BOARD OF TRUSTEES

Date:	November 11, 2019	Presented By:	Board President
	Selection of Board Officers to Serve from		
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Selection of Board Officers

EXECUTIVE SUMMARY:

After each election and canvass of trustees, Board members must organize by selecting:

- a president
- a secretary
- a vice president; and
- an assistant secretary

The current president will preside over the selection of the president, and the newly elected president will assume responsibility for the selection of the other officers.

BOARD ACTION REQUIRED:

Nominations for President:	1) 2)	by: by:	vote:
Nominations for Vice Pres:	1) 2)	by: by:	vote: vote:
Nominations for Secretary:	1) 2)	by: by:	vote: vote:
Nominations for Asst Secretary:	1) 2)	by: by:	vote: