



Legislation Details (With Text)

File #: AI 13-2560 **Version:** 1 **Name:** Election of Officers for BOD
Type: Action Item **Status:** Passed
File created: 12/28/2020 **In control:** Board of Directors
On agenda: 1/12/2021 **Final action:**
Title: Consider election of EAA board officers.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------------|--------|--------|
| 1/12/2021 | 1 | Board of Directors | | |

Consider election of EAA board officers.

RECOMMENDED MOTION:

The board may make individual nominations of directors to serve as Chairman, Vice Chairman, Secretary, and Treasurer.

SUMMARY:

The purpose of this agenda item is for the board to elect its officers for a two-year period beginning at the January 12 board meeting. Section 2.03 of the EAA Bylaws states: "At the January regular meeting of the Board following an election of new directors, the following officers shall be elected by the Board: Chairman, Vice Chairman, Secretary, and Treasurer. Officers serve two-year terms commencing on the date of the Board meeting at which the election occurred and continue until their successors have been elected."

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

None.