



Legislation Details (With Text)

File #: AI 13-2592 **Version:** 1 **Name:** Replace vacant Treasurer position
Type: Action Item **Status:** Agenda Ready
File created: 1/27/2021 **In control:** Board of Directors
On agenda: 2/9/2021 **Final action:** 2/9/2021
Title: Consider election of vacant EAA board officer position(s).

Sponsors:

Indexes:

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Attachments:

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------------|--------|--------|
| 2/9/2021 | 1 | Board of Directors | | |

Consider election of vacant EAA board officer position(s).

RECOMMENDED MOTION:

The board may make individual nominations of directors to serve as Treasurer.

SUMMARY:

The purpose of this agenda item is for the board to elect a Treasurer. This office recently became vacant as a result of the death of Director Ron Ellis.

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.