



## Legislation Text

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**File #:** AI 13-2560, **Version:** 1

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### **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.