



Legislation Text

File #: AI 13-2592, **Version:** 1

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.