



## **AGENDA**

### **BOARD OF DIRECTORS SPECIAL MEETING**

Wednesday, March 30, 2022 – 10:15am

West Center Auditorium / Zoom

\*Code of Conduct

**Directors:** Mike Zelenak, Ted Boyett, Donna Coon, Randy Howard, Nancy Austin, Kathi Bachelor, Jim Carden, Carol Crothers, Laurel Dean, Beth Dingman, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

### **AGENDA TOPIC**

- 1. Call to Order / Roll Call – Establish Quorum**
- 2. Amend/Adopt Agenda**
- 3. New Business**
  - A. Nomination and Election of Board Officers (President)
- 4. Member Comments - (Limited to two (2) minutes)**
- 5. Adjournment**



Green Valley Recreation, Inc.  
**Board of Directors Special Meeting**  
**Election of Board Officers**

**Prepared By:** Nanci Moyo, Administrative  
Supervisor

**Meeting Date:** March 30, 2022

<p><b>Originating Department:</b> Administrative</p>
<p><b>Action Requested:</b> The Corporate Policy Manual (CPM) includes Section VI, Subsection 2: Board Officers: Nominations and Elections. The procedure in this section of the CPM will be followed at the March 30, 2022, Special Meeting for electing the Board Officers for 2022-2023. The six offices include: President, Vice President, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer. The election will take place in the order of office listed.</p> <p>This section will be moved to Part 2: Board of Directors, Section 2, in the new structure of the CPM that will come out in April.</p>
<p><b>Strategic Plan Goal:</b> Goal 5: Provide sound, effective governance and leadership for the corporation.</p>
<p><b>Attachment:</b> CPM Section VI, Subsection2: Board Officers: Nominations and Elections</p>

# **SECTION VI – BOARD/BOARD COMMITTEES**

## **SUBSECTION 2. BOARD OFFICERS: NOMINATIONS AND ELECTIONS**

### **A. General**

1. Election of Board officers will be done by secret ballot. This is applicable to both the nominating ballots and the electing ballots.
2. Nominations from the floor will not be accepted.
3. Election for each office follows its seniority in the Bylaws: President, Vice President, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer.
4. The present President, or in his/her stead, the Chief Executive Officer shall administer the election until the new President has been elected.

### **B. The Nominating Ballot**

1. The President (chair) will ask that nominating ballots be distributed to each Director.
2. Each Director receiving a vote is nominated for that office.
3. A nominating ballot cannot take the place of an electing ballot.
4. Board members may nominate themselves for any Board office.
5. Nominees must verbally indicate their willingness to serve before the electing ballot is distributed.
6. The chair will announce the names of the nominees and the number of nominations each received prior to the distribution of electing ballots.

### **C. The Electing Ballot**

1. A nominee is considered "elected" if he/she receives a plurality of the votes cast.
2. Balloting should be repeated as many times as necessary to obtain a plurality vote for one candidate. The nominee receiving the lowest number of votes is never removed from the next ballot.
3. If a stalemate persists, the rules may be suspended in order to consider alternatives such as eliminating the candidate with the lowest number of votes. The motion to suspend the rules is not debatable and requires a 2/3 vote to pass.