

TAB 7

Open Board Position

Purpose:

The Board shall vote on whether to leave the director position open after the resignation of Jon Reedy in July.

Background:

The Bylaws indicate that the seat “may” be filled by the board and this interim director shall serve until the annual meeting in October. PRP No. 16 Elections and Voting Section N describes the procedure for filling open board seats.

If the Board chooses to fill the position, the Association mails a solicitation for candidates to all members and publishes announcements in the newsletter and on the website. The potential candidates have a minimum of two weeks to apply. They submit their biography and position statement at least seven days before the designated regular board meeting.

Summary:

The Association may solicit candidates from the eligible membership to fill the open board seat. The Board may also decide not to fill the position.

Recommendation:

Filling the position doesn't seem reasonable due to September being the most likely regular board meeting that a new director could be selected. The annual meeting for electing new directors occurs in October.

Motion:

The BOD shall not fill the open director position vacated in July 2022.

Pat Majewski, Board President

July 26, 2022