

M E M O R A N D U M

**TO:** Board of Trustees

**THROUGH:** Steven J. Pinkerton  
General Manager

**FROM:** Susan Herron, CMC  
District Clerk

**SUBJECT:** Election of Board of Trustees Officers for the 2019 Term

**DATE:** November 29, 2018 (*carried over from December 12, 2018 meeting and January 23, 2019 meeting*)

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In accordance with IVGID's Policy 3.1.0, Section 0.11 as follows:

**0.11 Officers of the Board.** The officers of the Board shall be elected as provided by Nevada Revised Statutes 318.085 and shall consist of a Chair of the Board, Vice Chair of the Board, Treasurer, and Secretary. The term of office shall be for one (1) year or until a reorganization of the Board is required.

District Clerk Susan Herron will conduct the elections of officers and the term of the elected officers will be January 1, 2019 through December 31, 2019 *and effective at the end of the meeting held on February 6, 2019.*

District Clerk Herron will open the agenda item by stating that the nominations for officers of the Board is now open and that she would like to begin with the position of Board Chair. Nomination(s) from the Board members will be taken and it is acceptable for a Board member to nominate themselves to an officer position. It is also acceptable for a Board member to nominate a slate of officers. Once all nomination(s) are made, District Clerk Herron will close the nomination(s) and call for a vote on each nomination(s). This process is repeated for each officer position. The exception would be if a slate of officers is nominated.