**Nomination and Election of President and Vice President**

Items 7 and 9 on this agenda are the elections of the President and Vice President of the Board for calendar year 2022.

During item 7 in the agenda the President Pro Temp will call for nominations for President, members of the Board may nominate as many members as they want to the office, nominations do not need a second.

After all nominations are made a motion to close nominations must be made and a vote of the Board must be taken. A roll call majority is needed for the election to this office. After the election a motion is then made to elect the Board member to the office of President.

If after ample time for nominations is given and only one member is nominated for this position a motion must be made to close nominations and to elect that board member to the office.

After the President is elected he/she will be administered the oath of office, assume the chair and will continue the meeting with the election of the VP in the same manner as the President.

I only give this information to you as the wording on the agenda is somewhat vague, if there are any questions regarding any of this please let me know.

Mr. Britton