



PBIA Advisory Board

Election of 2018 Officers

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Title

Election of 2018 Officers

Report

Issue:

Elections for 2018 Chair and Vice Chair

Staff Contact:

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Presenter(s):

Chair Mary Corso

Background and Analysis:

The PBIA Bylaws indicate officers shall consist of a Chair and Vice Chair. Terms are one year, and officers may be re-elected to serve again.

2018 officers shall be elected tonight, by majority vote of the advisory board. While the bylaws state the election will be by secret ballot, per the Open Public Meetings Act voting needs to be cast in the open (i.e., by raising hands.)

The Chair's duties include:

- Supervise and presides over meetings
- Sets meeting agendas with help from staff
- Call special meetings as necessary
- Establish subcommittees and appoint subcommittee chairs as needed
- Appoints committee members in cases when a seat is vacated mid term
- Perform other duties usually inherent to such office

The Vice Chair shall serve as Chair in case of absence.

Neighborhood/Community Interests (if known):

N/A

Options:

Those interested should announce their interest in officer positions. The board will elect a chair by making a motion and voting with a raise of hands. The board will do the same for vice chair

Financial Impact:

None - Included in base budget

Attachments:

N/A