

CALL TO ORDER

Roll Call: Russell Chace, John Forbes, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers,
Mary Reames, Rob Robertson, Rick Rossi, David Silvestri

Pledge of Allegiance

Announcements

Resolution No. 1

ELECTION OF TEMPORARY PRESIDENT

Call for nominations for a Temporary President from the floor.

Moved by _____ to nominate _____ as Temporary President

Close nominations for a Temporary President.

Seconded by _____ to nominate _____ as Temporary President
and close the nominations.

Election of Temporary President.

The vote is (unanimous/ __ to __) in favor of _____ who is now the Temporary
President.

Assumption of Chair by the Temporary President.

Resolution No. 2

ELECTION OF PRESIDENT

Call for nominations for President from the floor.

_____ has nominated _____ for President

_____ has nominated _____ for President *(If Necessary)*

Close nominations for a President.

Moved by _____ and seconded by _____ that the nominations for
President be closed.

Voice Vote: __ Ayes / __ Nays Motion Carried/Denied

Election of President.

Roll Call Vote: Mr. Chace nominee of choice _____
 Mr. Forbes nominee of choice _____
 Mrs. Leskovac nominee of choice _____
 Mr. Lewis nominee of choice _____
 Mr. Powers nominee of choice _____
 Mrs. Reames nominee of choice _____
 Mr. Robertson nominee of choice _____
 Mr. Rossi nominee of choice _____
 Mr. Silvestri nominee of choice _____

The vote is (unanimous/ __ to __) in favor of _____ who is now the new Board President.

Resolution No. 3

ELECTION OF VICE-PRESIDENT

Call for nominations for Vice-President from the floor.

_____ has nominated _____ for Vice-President
_____ has nominated _____ for Vice-President *(If Necessary)*

Close nominations for a Vice-President.

Moved by _____ and seconded by _____ that the nominations for Vice-President be closed.

Voice Vote: __ Ayes / __ Nays Motion Carried/Denied

Election of Vice-President.

Roll Call Vote: Mr. Chace nominee of choice _____
 Mr. Forbes nominee of choice _____
 Mrs. Leskovac nominee of choice _____
 Mr. Lewis nominee of choice _____
 Mr. Powers nominee of choice _____
 Mrs. Reames nominee of choice _____
 Mr. Robertson nominee of choice _____
 Mr. Rossi nominee of choice _____
 Mr. Silvestri nominee of choice _____

The vote is (unanimous/ __ to __) in favor of _____ who is now the new Board Vice-President.

Assumption of Chair by the New President.

DISCUSSION ITEMS

- Board Committee Assignments
- Dates and Times of Monthly Board Meetings

ADJOURNMENT

Moved by _____ and seconded by _____ that
the meeting be adjourned at _____ *(to executive session for the purpose of discussing*
_____ issues.)

Voice Vote: ___ Ayes / ___ Nays Motion Carried/Denied