
Resolution Proposal

March 31, 2010

To: Board of Directors

From: Communications Manager

Subject: Certification of Board Candidates for 38th Annual Meeting of Members

BACKGROUND INFORMATION:

Two vacancies will occur on the Board of Directors at the 38th Annual Meeting of Members on June 26, 2010. Petition packets for candidates were available on February 3, with the filing deadline of March 29, 2010.

Four members filed completed petition packets before the deadline. By signing the Declaration of Candidacy, each member affirmed that he or she is of legal age, is a member in good standing, has not been convicted of a felony and has met other qualification requirements of Bylaws Section 5.02(b).

The Election Committee reports that all four members met petition requirements of Bylaws 4.08 and 4.10 and are qualified to stand for election to the Board of Directors. The Board now must certify that they are candidates for the June 26, 2010 election.

STAFF RECOMMENDATION:

There being no obvious reason for denial, the Communications Manager recommends that the Board certify the candidacy of all four members.

PROPOSED MOTION:

Move that the Board certify that _____, _____, _____ and _____ have met requirements of the LMOA Bylaws and are candidates for the Board election, to be held at the 38th Annual Meeting of Members on June 26, 2010.

RESPONSIBLE FOR FOLLOW UP: Communications Manager