

OFFICERS

A. Election of Officers

1. Election of officers shall be held during the last meeting of each election year.
2. The Chair and Vice Chair shall serve concurrent terms, commencing on July 1 of the following Program Year in which they were elected.
3. A Nominations Committee will be assigned by the WDB Chair. The Committee will meet to recommend a slate of officers to the Board.
4. Nominations from the floor will be called for at the next regular meeting, after which nominations will close.
5. Officer recommendations will be made and approved by majority vote during the last meeting of the Program Year in which elections are held.

B. Chair

The Chair shall perform the duties pursuant to these Bylaws and procedural decisions resulting from a duly cast vote of the WDB. He/she is the attester to all documents containing necessary concurrences required by the Governor and/or the State and WDB recommendations deemed necessary to the Yavapai County Board of Supervisors.

1. The Chair shall be elected by a majority vote of the WDB.
2. The Chair shall be a representative of the business community on the WDB.
3. The Chair shall be the Chief Officer of the WDB and shall preside at all full board meetings of the WDB.
4. The Chair may serve multiple terms following an open election process.
5. In the event the Chair cannot fulfill the terms of his/her appointment for any reason, the Vice Chair shall preform such duties as the Acting Chair until a new Chair is appointed by the Yavapai County Board of Supervisors.
 - a. The Chair must submit in writing to the Yavapai County Board of Supervisors notifying his/her intention to resign from his/her role as Board Chair.
 - b. The nomination process outlined in Article XI (A) shall be followed to elect a new Chair. Voting for a new Chair will be conducted at the next regularly scheduled Board meeting.

C. Vice Chair

The Vice Chair shall perform the duties of the Chair in his/her absence or assume the duties of the Chair, should the Chair resign before the Chair's term is up.

1. The Vice Chair shall be a representative of the business community on the WDB.
2. The Vice Chair shall be elected by a majority vote of the WDB.
3. The Vice Chair may serve multiple terms following an open election process.
4. In the event the Vice Chair cannot fulfill the terms of his/her appointment for any reason, the member must submit in writing to the Chair his/her intention to resign from his/her role as Board Vice Chair.
 - a. The Chair may appoint an interim Vice Chair from the business-sector membership.
 - b. The interim appointment shall commence with the vote of the full Board. The nomination process outlined in Article IX (A) shall be followed to elect a new Vice Chair. Voting for a new Vice Chair will be conducted at the next regularly scheduled Board meeting.

D. Other Officers

Other officers may be established by a majority vote of the WDB.

2021 Eligible Private Sector Candidates for WDB Officer Elections

1. Garth Bascom
2. Elaine Bremner
3. Kurt Greves
4. Joan Gustafson
5. Gary Hassen
6. Ginger Johnson
7. Trista MacVittie
8. Anita Payne
9. Brenda Rhodes
10. Mark Timm
11. Phil Tovrea

