ELECTION PROCEDURES FOR OFFICERS OF THE BOARD

- 1) President of the Board:
 - a) Open nominations for President of the Board President
 - b) Close nominations.
 - c) Vote on candidate(s).
- 2) Transfer of Chair and Gavel.
- 3) Vice President of the Board:
 - a) Open nominations for Vice President of the Board President
 - b) Close nominations.
 - c) Vote on candidate(s).