# MINUTES

## Trustees Present:

Kevin Hyde (Chair), Sharon Wamble-King (Vice Chair), John Aloszka, Tom Bryan, Douglas Burnett, Jill Davis, Annie Eagan, David Fenner, Wilfredo Gonzalez, Stephen Joost, Paul McElroy, Nik Patel

## Trustees Absent (Excused):

Adam Hollingsworth

Chair Hyde called the Board meeting to order at 8:32 a.m. There being no public comment, the Board moved to the election of the Board Chair and Vice Chair. Chair Hyde asked Vice President Stone to provide an overview of Board procedures concerning the election of the Board Chair and Vice Chair. Vice President Stone noted that, in accordance with Board Bylaws, the Chair and Vice Chair are elected from the appointed members of the Board at the Board’s January meeting and serve for a two-year term beginning immediately upon selection. The Chair and Vice Chair are eligible for re-election for an additional consecutive two-year term. Ms. Stone noted that Chair Hyde and Vice Chair Wamble-King were elected in January 2018 and had each completed one term of service. Thus, they are both eligible for re-election.

Trustee McElroy made a MOTION to elect Kevin Hyde to serve as Board Chair. Trustee McElroy further made a MOTION to elect Sharon Wamble-King as Vice Chair. Trustee Bryan SECONDED the motions. There were no further nominations.

The election of Kevin Hyde as Board Chair and Sharon Wamble-King as Vice Chair was unanimously approved. The elections were concluded at 8:42 a.m.