

M e m o r a n d u m

To: Board of Trustees
From: Katie Groseclose
Date: March 15 2024
Re: Board Terms and 2024 Election

Here is the proposed schedule for this year’s Board election process.

<u>Terms Expiring June 2024</u>	<u>Terms Expiring June 2025</u>	<u>Terms Expiring June 2026</u>	<u>Terms Expiring June 2027</u>
Deke Jones	Scott Anderson	Nick Graf	
Clint Kirry	Tori Parrott	Kelly Hawley	
TJ Quandt	Craig Perry	Jeff Messmer	

- Send Members Self Nomination Form..... March 13
- Board approves Trustee Nominating Committee.....March 20
 (Members recommended by Board Chair)
- Deadline for Self Nomination Form.....April 5
- Nominating Committee meets to select candidates.....TBD
Meeting will be scheduled at a time convenient to Nominating Committee mid-April
- Board approve names on ballot..... April 17
- Deadline for submitting 15 signatures to be on the ballot..... April 26
- Deadline for submitting bios for ballot.....April 29
- Include candidate bios in May *Water Life* with reminder to vote.....May 10 & 24
- Email ballot..... May 6
- Deadline for receiving votes at NMTA office.....June 7: 5PM