

M e m o r a n d u m

To: Board of Trustees
From: Katie Groseclose
Date: March 19, 2025
Re: Board Terms and 2025 Election

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

<u>Terms Expiring June 2025</u>	<u>Terms Expiring June 2026</u>	<u>Terms Expiring June 2027</u>	<u>Terms Expiring June 2028</u>
Scott Anderson	Nick Graf	Elizabeth Bohling	
Tori Parrott	Jeff Messmer	John Dumas	
Craig Perry	OPEN	Paul Zimmer	

- Send Members Self Nomination Form..... March 4
- Board approves Trustee Nominating Committee.....March 19
(Members recommended by Board Chair)
- Deadline for Self Nomination Form.....April 4
- 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 Board Meeting
- Deadline for submitting 15 signatures to be on the ballot..... April 25
- Deadline for submitting bios for ballot.....April 28
- Include candidate bios in May *Water Life* with reminder to vote.....May 7 & 21
- Email ballot..... May 5
- Deadline for receiving votes at NMTA office.....June 6 at 5PM