

# AGENDA

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Wednesday, April 19, 2023 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

	<b>Committee Members:</b> Ernie Krygier, Ch Robert Luce, V Ch	<b>Present</b> _____ _____	<b>Excused</b> _____ _____	<b>Absent</b> _____ _____	<b>Committee Members:</b> Richard Byrne	<b>Present</b> _____	<b>Excused</b> _____	<b>Absent</b> _____	Others Present: BABH: Chris Pinter and Sara McRae  Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call		
2.	Public Input (Maximum of 3 Minutes)		
3.	Unfinished Business 3.1) None		
4.	New Business 4.1) 2023 Board Officer Nominations  4.2) Review of Parliamentary Procedure Relative to the Nomination and Election Process		4.1) Consideration of motion to recommend the 2023 Slate of Officers to the full Board for consideration:  _____ as Board Chair _____ as Board Vice Chair _____ as Board Treasurer _____ as Board Secretary  4.2) No action necessary
5.	Adjournment	M -	S - pm MA

## Robert's Rules of Order, 11th Edition Excerpt of Article XI, Section 66. Nominations and Elections

### Nomination Process:

1. When the vote is viva voce, the nomination is like a motion to fill a blank and is repeated by the chair as they are made. (Example: I nominate Bob Pawlak as Treasurer.)
2. The nomination does not need to be seconded.
3. Nominations are usually made by a committee first.
4. When the committee makes its report, the chair asks if there are any other nominations, when they may be made from the floor.
5. The committee's nominations are treated just as if made by members from the floor, no vote being taken on accepting them.
6. When the nominations are completed the assembly proceeds to the election.
7. The chair closes nominations by stating. If there are no objections, nominations are closed or hearing no further nominations, the floor is closed. Nominations do not have to be called for three times; this is an old myth.
8. The vote is taken on each nomination in the order in which they were received for each officer position, until one is elected by majority.
9. An election takes effect immediately if the candidate is present and does not decline, or if he is absent and has consented to his candidacy. If he is absent and has not consented to his candidacy, it takes effect when he is notified of his election, provided he does not decline