1. 2013 Chairperson opens the floor for nominations (Each Member may nominate 1 candidate. No second required)

NOMINATIONS	Carvey	Dohr	Fleer	Gauthier	Graham	Graves	Niks	Peterson	Phillips
Carvey									
Dohr									
Fleer									
Gauthier									
Graham									
Graves									
Niks									
Peterson									
Phillips									

- 2. When nominations are completed, Chairperson closes the floor for nominations.
- 3. Chairperson announces nominees and calls for a Roll Call Vote for each Member to indicate their choice of nominee:

NOMINATIONS	Carvey	Dohr	Fleer	Gauthier	Graham	Graves	Niks	Peterson	Phillips
Carvey									
Dohr									
Fleer									
Gauthier									
Graham									
Graves									
Niks									
Peterson									
Phillips									

A majority vote result in appointment. If no majority vote, nominee with fewest votes drops off and voting continues until majority votes achieved.

4. Chairperson announces which nominee is appointed and reads: "Resolved that [member] be appointed as Chairperson of the Green Space Advisory Board for 2014."

## **ALTERNATIVE PROCEDURE:**

<u>If there is only one nomination</u>, the Board may adopt the following resolution casting a <u>unanimous</u> ballot to appoint that member as Chairperson: "Resolved that a unanimous ballot be cast and [member] be appointed as Chairperson of the Green Space Advisory Board for 2014."