1. 2012 Chairperson **opens** the floor for nominations (Each Member may nominate 1 candidate. No second required)

| NOMINATIONS | Carvey | Dohr | Gauthier | Graham | Graves | Loebs | Peterson | Phillips | Tilove |
|-------------|--------|------|----------|--------|--------|-------|----------|----------|--------|
| Carvey      |        |      |          |        |        |       |          |          |        |
| Dohr        |        |      |          |        |        |       |          |          |        |
| Gauthier    |        |      |          |        |        |       |          |          |        |
| Graham      |        |      |          |        |        |       |          |          |        |
| Graves      |        |      |          |        |        |       |          |          |        |
| Loebs       |        |      |          |        |        |       |          |          |        |
| Peterson    |        |      |          |        |        |       |          |          |        |
| Phillips    |        |      |          |        |        |       |          |          |        |
| Tilove      |        |      |          |        |        |       |          |          |        |

- 2. When nominations are completed, Chairperson **closes** the floor for nominations.
- 3. Chairperson specifies names of nominees and calls for a **Roll Call Vote** for Members to indicate **choice:**

| NOMINATIONS | Carvey | Dohr | Gauthier | Graham | Graves | Loebs | Peterson | Phillips | Tilove |
|-------------|--------|------|----------|--------|--------|-------|----------|----------|--------|
| Carvey      |        |      |          |        |        |       |          |          |        |
| Dohr        |        |      |          |        |        |       |          |          |        |
| Gauthier    |        |      |          |        |        |       |          |          |        |
| Graham      |        |      |          |        |        |       |          |          |        |
| Graves      |        |      |          |        |        |       |          |          |        |
| Loebs       |        |      |          |        |        |       |          |          |        |
| Peterson    |        |      |          |        |        |       |          |          |        |
| Phillips    |        |      |          |        |        |       |          |          |        |
| Tilove      |        |      |          |        |        |       |          |          |        |

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

4. Chairperson announces nominee is appointed and reads: "Resolved that [member] be appointed as Vice Chairperson of the Green Space Advisory Board for 2013."

## **ALTERNATIVE PROCEDURE:**

<u>If there is only one nomination</u>, the Board may adopt the following resolution casting a unanimous ballot to appoint that member as Vice Chairperson: "Resolved that a <u>unanimous</u> ballot be cast and [member] be appointed as Vice Chairperson of the Green Space Advisory Board for 2013."