



Early Learning Coalition of IRMO

ACTION ITEM

Action Item: 2018-19.02

Date: 10/2/18

Subject: Appointment of Vice-Chair for Remainder of 2018-19

Background Information – Mr. William Laughlin, Vice-Chair, submitted his resignation from the Board effective 9/28/18.

Article V, Section 10 of the ELCIRMO bylaws (*Board Approved 6.25.15*) state, **“If an office is vacated prior to the completion of a term, a member in good standing may be appointed by the Chair and approved by the members to fill the vacancy until the term ends”**. Each officer may serve up to three (3) consecutive terms in one position and committee chairs may serve up to three (3) consecutive one-year terms. All Officers serve on the Executive Committee.

Note: A copy of the bylaws is available on the website

<http://www.elcirmo.org/uploads/docs/blocks/288/bylaws-approved-6-25-15.pdf>.

Current 2018-19 Officers:

- Board Chair – Brandon Tucker
- Vice-Chair – William Laughlin – **Resigned effective 9/28/18**
- Secretary – Michelle Akins (*serving 3rd year*)
- Treasurer/Finance Chair – Ann Rodriguez (*serving 2nd year*)
- Committee Chairs:
 - Bylaws/Personnel Committee Chair – Julie Zobec (*serving 2nd year*)
 - Program Quality Committee Chair – Barbara Clowdus (*serving 2nd year*)
- Members at Large – Donna Rivett (*serving 2nd year*)
 - Miranda Hawker (*serving 2nd year*)
 - Natalie Sanders (*serving 2nd year*)

All board members are eligible for appointment as an Officer or Committee Chair:

Michelle Akins	Rhiannon Forker	Steve Newman	Natalie Sanders
Sandy Akre	Linda Halpin	Richard Reilly	Joy Yates
Barbara Clowdus	Miranda Hawker	Donna Rivett	Julie Zobec
Donna Doubleday	Pat McCoy	Ann Rodriguez	

Action Required: Appointment of Vice-Chair to fill the remainder of Mr. Laughlin’s term through June 30, 2019.

History of Item:

Committee	Date of Meeting	Action
Executive Committee	10/2/18	
Board	11/15/18	