

REQUEST FOR OMGHA BOARD ACTION

Meeting

Date: November 4, 2018

Business Items: Old Business

Item Number: \_\_\_\_\_

Agenda Item: Resignation of President and Appointment of New President

Recommended Board Action:

A motion by board member Chad Wieneke to accept the resignation of OMGHA President Rob Borsch and to vote on a new President to serve out the remainder of Mr. Borsch's term.

Action:

Request – To accept the resignation of OMGHA President Rob Borsch and to vote on a new President to serve out the remainder of Mr. Borsch's term.

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Background: Rob Borsch has served as OMGHA President since \_\_\_\_\_. On October 7, 2018, Mr. Borsch indicated his intent to step down to give him more time to pursue other activities outside of OMGHA and to promote a succession of leadership in the association. Mr. Borsch informed the Board that he intended to step down on November 4, 2018, and that the Board should be prepared to vote in a new President in accordance with OMGHA Bylaw Article IV, Section III. A call for people interested in serving out the remainder of Mr. Borsch's term was made to the Board members. All interested members should be in attendance at the November 4, 2018 board meeting so that a vote can be taken. The next President requires a "yes" vote by a majority of the voting Board Members present at the meeting, so long as a quorum is in attendance.

Description of action being requested: All interested candidates should indicate their intent to serve and be given the opportunity to provide a statement to the Board. The Board shall have an opportunity to question all interested candidates prior to a vote being taken. The candidate receiving the majority of votes shall succeed as the new President of OMGHA, to serve out the remainder of Mr. Borsch's term.