

MANAGEMENT BOARD
Information Summary

July 30, 2008

Subject

Change in Chairmanship for Fiscal Year 2008-09

Summary

The AMWUA Articles of Incorporation and the AMWUA Bylaws both require the annual election of officers with each fiscal year. At the August 6, 2008 AMWUA Board of Directors meeting, the Board may vote to elect the following slate of officers for Fiscal Year 2008-09: Mayor Hugh Hallman, Tempe, President; Mayor Mary Manross, Scottsdale, Vice-President; and Councilmember Claude Mattox, Phoenix, Secretary/Treasurer.

Considerations

If the normal rotation were followed to reflect the AMWUA Board of Directors election of officers, Mr. Jeff Kulaga, Tempe, would serve as Chairman, and Mr. Roger Klingler, Scottsdale, would serve as Vice-Chairman for Fiscal Year 2008-09.

Prior Committee Action

None

Recommendation

Action being requested for the AMWUA Management Board change in chairmanship for Fiscal Year 2008-09.

Attachments

None