

## **BOARD OF DIRECTORS**

### *Information Summary*

September 17, 2009

#### **Subject**

Election of Officers for Fiscal Year 2009-10

#### **Summary**

The AMWUA Articles of Incorporation and the AMWUA Bylaws both require the annual election of officers with each fiscal year. At the September 17, 2009, AMWUA Board of Directors meeting, the Board may vote to elect the following slate of officers for Fiscal Year 2009-10: Mayor Jim Lane, Scottsdale, President; Councilmember Claude Mattox, Phoenix, Vice-President and Mayor Bob Barrett, Peoria, Secretary/Treasurer.

#### **Considerations**

If the normal rotation is followed, Mayor Jim Lane, Scottsdale, would serve as President; Councilmember Claude Mattox, Phoenix, would serve as Vice-President and Mayor Bob Barrett, Peoria, would serve as Secretary/Treasurer of the AMWUA Board of Directors.

#### **Prior Committee Action**

The AMWUA Board of Directors approved the Projected Rotation of Officers through FY 2025-26 at its August 6, 2008, Board of Directors' meeting.

#### **Recommendation**

Motion to approve the election of President, Vice-President, and Secretary/Treasurer of the AMWUA Board of Directors for Fiscal Year 2009-10.

#### **Attachments**

None