

**Carson City Culture & Tourism Authority
Agenda Report**

Date Submitted: 08/08/18

Agenda Date Requested: 08/13/18

Time Requested: 5 Minutes

To: Carson City Culture & Tourism Authority - Board of Directors

From: Chris Kipp, Operations Manager

Subject Title: Election of Treasurer/Secretary for the Carson City Culture & Tourism Board of Directors.

Staff Summary: The CTA Board will nominate a member or members of their board to be designated by majority vote to serve as Treasurer/Secretary of the CTA Board. The term of the appointment will expire at the July, 2019 CTA Board Meeting. (NRS 244A.611 Officers: Election and duties. The board shall choose one of its members as chair and one of its members as vice chair, and shall elect a secretary and a treasurer, who may be members of the board. The secretary and the treasurer may be one person.

Type of Action Requested:

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Presentation Only

Recommended Board Action: I move to accept _____ as nominated and seconded to represent the Carson City Culture & Tourism Board of Directors as Treasurer/Secretary of the Board with a term ending 7/2019.

Applicable Statute, Code, Policy, Rule or Regulation: n/a

Fiscal Impact: n/a

Explanation of Impact: n/a

Funding Source: n/a

Supporting Material: n/a

Prepared By: Joel Dunn, CTA Consultant