



FlyCarsonCity.com

# CCAA BOARD MEMO

Agenda Item: H-1

BOARD MEMO 2025-17

Meeting Date: October 15, 2025

**Agenda Title:** FOR DISCUSSION AND POSSIBLE ACTION: Special Election of CCAA Officer; Secretary/Treasurer (T. Puliz)

*Staff Summary: Special election of CCAA Secretary/ Treasurer as required by Chapter 844, Statutes of Nevada 1989. The Secretary/Treasurer position is currently vacant due to a brief lapse in membership of the previous Secretary/ Treasurer.*

**Agenda Action:** Motion and Approval

**Time Requested:** 15 Minutes

## **Proposed Motion**

Open nominations for Secretary/Treasurer, take nominations, close nominations, take a vote.

## **CCAA’S Strategic Goal**

Compliance with NRS 844 which requires election of officers by July 1 of odd numbered years and allows for elections at any time.

## **Previous Action and Executive Summary**

The officers elected in June were Tim Puliz, Chairman; Harlow Norvell, Vice Chairman; Jon Rogers, Secretary/Treasurer. Due to the end of term of Jon Rogers, an election for a new Secretary/Treasurer is required.

The process is for the Chair to open the matter for nominations, take nominations, close the nominations, and then proceed with a vote. As with all items, public comment should be made available.

## **Financial Information**

Is there a fiscal impact?

X No Yes

If yes, account name/number & amount:

Is it currently budgeted?

**Alternatives**

Do no vote and the Secretary/Treasurer position remains unfilled.

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

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(Vote Recorded)