



# MEMORANDUM

**To:** Board of Directors  
**From:** Gary W. Fern, P.E., Executive Director  
**Date:** January 13, 2010  
**Re:** Election of Officers  
**cc:** James M. Bowling, IV

---

As amended last month, Article 3 "Officers and their Selection," Subsection 3-2, of the ACSA By-Laws, calls for the nomination and election of officers at the January meeting of the Board of Directors. Nomination and elections shall be taken for the offices of Chairman, Vice-Chairman, Secretary-Treasurer, and the Executive Committee. The Executive Committee consists of the Chairman and not less than two other Board Members.

## **Board Action**

The Board of Directors shall elect Officers and members of the Executive Committee.

GWF/anw  
010101ElectionofOfficersMemo011310