



NVCMA ANNUAL MEMBERSHIP MEETING

SEPTEMBER 9, 2022 | 9:00-9:30 AM PT

AGENDA

- 1) Welcome & Introductions
- 2) Approval of Proposed Amendments to the NVCMA Constitution and Bylaws *pp.3-4*
- 3) Elections for the NVCMA Executive Committee *p.2*
- 4) Open Discussion



NOMINEES FOR THE NVCMA EXECUTIVE COMMITTEE (2-YEAR TERMS)

President: Dave Solaro, Washoe County Assistant County Manager

President Elect: Tim Sutton, Nye County Manager

Secretary/Treasurer: Calli Wilsey, City of Reno Govt. Affairs & Strategic Initiatives
Administrator

Member: Carissa Bradley, Washoe County Grants and Community Programs Analyst

Member: Chelsea Houston, Washoe County Administrative Assistant to the County
Manager

Member: Les Lee Shell, Clark County Deputy County Manager

Past President: Christine Vuletich, Washoe County Chief Financial Officer (retired)



PROPOSED AMENDMENTS TO THE NVCMA CONSTITUTION AND BYLAWS: ARTICLE IV: OFFICERS

LANGUAGE UNCHANGED / SECTIONS ALTERED / LANGUAGE PROPOSED

ARTICLE IV: OFFICERS

Section 1. Nevada City/County Management Association Executive Committee

The officers of the Nevada City/County Management Association shall be eight (8) in number composed of the following positions:

President, President Elect, Secretary/Treasurer, three Committee Members, Past President and NVCMA-AM Chair. The eight (8) officers shall constitute the Executive Committee.

Section 2. Nevada City/County Management Association - Associate Member (NVCMA-AM) Board

The officers of the Nevada City/County Management Association – Associate Members shall be five (5) in number composed of the following positions:

Chair, Vice Chair, Secretary, Treasurer, and At-Large Representative, to be elected by the Associate members. The five (5) officers shall constitute the Nevada City/County Management Association – Associate Member Board.

Section 3. Terms: Officers shall be full-time employees of a city, county, town, council of government, or general improvement district, and active members of this Association. Each officer shall be elected at the annual meeting to serve a one (1)-year term. If an officer ceases to be an active member or full-time employee of local government, the President of the Association or Chair of the Associate Member board shall nominate a replacement subject to ratification by the Executive Committee or Board.



Section 1. Nevada City/County Management Association Executive Committee

The officers of the Nevada City/County Management Association shall be seven (7) in number composed of the following positions:

President, President Elect, Secretary/Treasurer, three Committee Members, and Past President. The seven (7) officers shall constitute the Executive Committee.

Section 2. Terms: Officers shall be full-time employees of a city, county, town, council of government, or general improvement district, and Active or Associate Members of this Association. Each officer shall be elected at the annual meeting in even calendar years to serve a two (2)-year term. If an officer ceases to be an Active or Associate Member or full-time employee of local government, the President of the Association shall nominate a replacement subject to ratification by the Executive Committee.

Section 3. Duties: The duties of each of the officers shall be the usual duties of their respective office necessary to carry on the general activities of the Association.

Section 4. Committees: The Executive committee may from time to time establish standing and ad hoc committees to accomplish the mission of NVCMA including but not limited to a standing education committee.