



OHIO TRANSIT RISK POOL

Nominating Committee and Officer Elections

Originally Adopted by OTRP Board: November 14, 2019

Amended by the OTRP Board:

Last Reviewed by the OTRP Board:

PURPOSE

The Bylaws of the Ohio Transit Risk Pool provide a duty for officers of the Board of Trustees to be elected on a yearly basis. The following policy outlines guidance as to the process to occur each year.

POLICY STATEMENT

Nomination Process:

1. At the last OTRP board meeting of the year the president will appoint a nominating committee consisting of three members of the OTRP board or their alternates and choose a chair for the committee.
 - a. No current officers may be part of the nominating committee except the outgoing president at the end of a full three-year term.
 - b. The appointed nominating committee will remain in place for the full year.
2. The nominating committee will present their proposed slate to the board for a vote at the first regular meeting of the year.
3. No nominations will be accepted from the floor.

Officer Terms:

1. All officer positions will have a maximum term limit of three years.
 - a. Terms will be one year with the option for two one-year renewals
2. There are no automatic moves into other officer positions
3. All officers must be resubmitted to the board by the nominating

- committee each year for a vote.
4. Once the president of the board has completed a full three-year term this person is not eligible for any officer position again for one year.

Mid-Year Openings

1. If officer positions come open mid-year the current nominating committee will follow the nomination process and present their proposed person/s to the board for a vote at the next board meeting.
2. The successful appointee will fill the remainder of the year for the officer position. Partial years do not count towards the full three-year term.

*****End of Policy*****

Summary of Personnel

Nominating Committees:

2019 – 2022 Conrad, Distler (chair), Harris, Stewart

History of Officers under this Policy Adopted 11-14-19

All elected March 2020

President:	Dutkevicz
Vice President:	Amrhein
Secretary:	Schooley
Treasurer:	Distler

March 2021

President:	Dutkevicz
Vice President:	Amrhein
Secretary:	Schooley
Treasurer:	Dunham (now vacant)

March 2022

President:	Dutkevicz	(Year Three)
Vice President:	Amrhein	(Year Three)
Secretary:	Koprowski	(Year One)
Treasurer:	McClurg	(Year One)