

## Item #4 - DISCUSSION AND ACTION

- a) Election of Chair and Vice-Chair for 2022 (per Bylaws§ II.A.) (Board) (5 min)
  - b) Discussion and adoption of 2022 Meeting Calendar (per Bylaws§ III.A.) (Board) (5 min)
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### EXCERPT FROM THE WICC BYLAWS

#### Excerpt regarding election of officers:

- II. **OFFICERS.** The officers of the WICC Board shall be the Chair, Vice-Chair and Secretary, chosen as follows:
  - A. **Time of Election of the Chair and Vice-Chair.**  
At the first organizational meeting and thereafter at the WICC's annual organizational meeting, the membership of the WICC shall elect the Chair and Vice-Chair from among themselves.

#### Excerpt regarding adoption of yearly calendar:

- III. **MEETINGS**
  - A. **Date of Regular Meetings.**  
... the WICC shall adopt at the first meeting of the WICC, of each calendar year. Notwithstanding the foregoing, any regularly scheduled meeting of the WICC may be canceled by majority vote or, if there is not a quorum, be adjourned by the Chair or Secretary in the manner set forth in Section III(G) of these by-laws.