

BATA Annual Organizational Meeting Agenda 115 Hall Street, Traverse City, MI 49684 Thursday, January 30, 2025 @ 1:00pm

1.	Call	to	Order
1.	Call	το	Order

- 2. Pledge of Allegiance/Moment of Silence
- 3. Roll Call
- 4. Oath of Office for New Members
 - a. Lance Boehmer
- 5. Approval of Agenda
 - a. BATA Annual Organizational Meeting Agenda
- c. 2025 Election of Officers (open floor nominations) John Sommavilla Roll Call
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - Nominations taken from the floor [no motion needed]
 - Director nominated Accepts or Declines
 - Close Nominations

- 7. First Public Comment*
- 8. Regular Board Meeting Calendar for January 2025 January 2026
- 9. Collection of Annually Signed Documents Board Member Roles and Responsibilities and Conflict of Interest Statements.
- 10. Second Public Comment*
- 11. Directors Comments/open Floor
- 12. Adjournment

Public Comment:

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. Once you have completed your public comment the board may ask any clarifying questions. If needed, you will be assigned a member of BATA's staff to follow up directly on any open concerns.