

Election Committee Minutes
January 13, 2016 – 2:00 PM
Eldorado Community Center - Conference Room

1. Call to Order

A quorum was established and the meeting was called to order by Chair, Kathie Graham at 2:14 P.M. Members present were Mary Cassidy, Dick Goldsmith, and Joe Loewy. Board Liaison, Jeanne Calzada was also present. Bette Knight and Carol Tapke are excused.

2. Approval of Previous Minutes

A motion to approve the December 9, 2015, minutes was made by Joe Loewy and seconded by Mary Cassidy. Motion carried by voice vote, 4-0.

3. Approval of Agenda

A motion to approve the Agenda as amended was made by Mary Cassidy and seconded by Dick Goldsmith. Motion was carried by voice vote, 4-0.

4. Open Forum

None

5. Board Liaison Report

At the December 17, 2015 Board meeting, the 2016 Nomination Petition and Information and Instruction Sheet were approved by the Board.

6. Old Business

A. Bylaws publicity report - Kathie provided a chart showing the initiated publicity items.

B. Bylaws: Article V, Section 8 - revisit

The Committee agreed that the wording as proposed was confusing and concluded a request be made to the Board to consider the replacement proposal. A motion was made by Joe Loewy and seconded by Mary Cassidy to amend the verbiage of Article V, Section 8 and present it at the February 9th Public Bylaws Forum for discussion. Motion carried by voice vote, 4-0. At the January 19, 2016 Work Session, Joe Loewy will present to the Board the new verbiage (see attachment) and the request to allow the Election Committee to present it to the public at the Bylaws Forum.

The Bylaws Review Action List will be updated to be in sync with the Election Checklist to send materials to the printer on March 4, 2016.

C. February 9th Bylaws Forum.

A brief discussion was held regarding the room set up and protocol. Details will be determined at the February 3rd Election Committee meeting.

D. Election Checklist.

After a brief discussion, it was decided the Checklist did not need to be amended.

7. New Business

A. Annual Report

The Chair provided a copy of the 2015 Annual Report for the Committee's consideration. It will be finalized at the February 3rd meeting.

B. Charter Review

The Chair provided a copy to the Committee for their review to determine if it needs revision. It was decided to not revise the Charter until the Election Policies and Procedures document has been revised and then revise the Charter as needed.

8 Adjournment

The next meeting will be on Wednesday, February 3, 2016, 2:00 – 4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:01 P.M.

Kathie Graham,
Acting Secretary

(Attachment for January 13, 2016 Minutes, reference 6B)

PROPOSED BYLAW REVISION: ARTICLE V, SECTION 8

Commentary:

In retrospect, the first and second sentence of the proposed revision can be interpreted as contradicting each other. To address this issue, the Election Committee is proposing the following changes:

SECTION 6 8. COMMUNITY ISSUES On community issues which are beyond the scope of Association jurisdiction or Board authority, The Board and its individual directors shall not represent the interests of The Association and its Members. A a Director or Officer may shall not represent herself or himself as a spokesperson of The Association and its members without the authorization of unless authorized by a majority of The Board.

*Provides specific requirement before a Director can speak on behalf of The Association.