

Election Committee Meeting  
Special Meeting  
October 30, 2017 – 2:00 P.M.  
Eldorado Community Center Conference Room

**1. Call to Order**

The meeting was called to order by Vice Chair Butch Gorsuch at 2:11 P.M. Members present were Mary Cassidy, Kathie Graham and Jean Calzada. Bette Knight was on excused absence. No Board Liaison was present.

**2. Approval of Agenda**

Butch wanted to add item C. to Old Business to do a complete pass through of the proposed Fifth Amended and Restated Bylaws.

Motion was made by Mary and seconded by Jean to amend the Agenda as per discussion. Motion carried by voice vote 4-0.

**6. Old Business**

**7. Bylaws Review - Article VI - Section 4 (Draft)**

Discussion was held regarding changing the word request to consensus and the change was made.

**A. Bylaws Review - Article VI - New**

As requested by The Board, discussion was held to establish criteria for electronic meetings. It was completed and it will be included in the proposed Fifth Amended and Restated Bylaws.

**1. Complete review of the Draft Bylaws.**

Various items were reviewed to confirm accurate Article and Section references.

**7. New Business**

None.

**8. Adjournment**

The next meeting will be on Wednesday, November 8, 2017, 2:00 – 4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:24 P.M.

Respectfully submitted,

Kathie Graham, Secretary