

ELECTION COMMITTEE MINUTES
November 11, 2015 – 2:00 P.M.
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 2:02 P.M. Members present were Mary Cassidy, Dick Goldsmith, Bette Knight and Joe Loewy. Alternate Carol Tapke was excused. Board Liaison Jeanne Calzada was present.

2. Approval of Previous Minutes

A motion to approve the October 28, 2015 minutes was made by Joe Loewy and seconded by Mary Cassidy. Motion carried by voice vote, 4-0.

3. Approval of Agenda

Motion to amend the Agenda by adding: A. Election Checklist under Old Business was made by Joe Loewy and seconded by Bette Knight. Motion carried by voice vote, 5-0.

4. Open Forum

None

5. Board Liaison Report

There was no new information to report since our last meeting.

6. Old Business

Election Checklist

Committee members discussed and set deadline dates for information to be available to Members on the 2016 Election. Information will be in the VISTAS, on the website, via E-Blast and on marquees. It is not too early to consider running for the Board in 2016.

7. New Business

None

8. Bylaws Review/Bylaws Review Action List

The Committee solidified the time line for upcoming deadlines concerning the Proposed Bylaws Revision. The committee will be present at the Board Working Session on November 16, 2015, 6:00 P.M. and it is imperative to get information out to the Members in the VISTAS, on the website, via E-Blast and on the marquees once the Board has given their approval. A Bylaws Revision will be voted on before the Annual Meeting in 2016.

8. Adjournment

The next regular scheduled Election Committee monthly meeting will be held on Wednesday, December 9, 2015, 2:00 P.M., in the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:05 P.M.

Bette Knight, Secretary