

## **Election Committee**

**December 13, 2017 – 2:00 P.M.**

### **Eldorado Community Center Conference Room**

#### **1. Call to Order**

The meeting was called to order by Chair Bette Knight at 2:08 P.M. Members present were Butch Gorsuch, Kathie Graham and Jeanne Calzada. Mary Cassidy was excused. A quorum was present. Board Liaison David McDonald was present.

#### **2. Approval of Previous Minutes**

The minutes for November 8, 2017 were approved 4-0 via email and posted to the website.

#### **3. Approval of Agenda**

A motion was made by Jeanne and seconded by Butch to accept the Agenda as presented. Motion carried by voice vote 4-0.

#### **4. Open Forum (5 minutes per person, 20 minutes maximum)**

None.

### **5 Board Liaison Report**

David will present the Board Team document regarding the proposed Bylaws for Board discussion at the Working Session on the 14th.

#### **6. Old Business**

##### **7. Bylaws Review Action List**

This document was reviewed by Bette.

##### **A. Nomination Petition**

An additional change was added specifying the 2017 assessment must be paid by the date of signature on the Nomination Petition for the signatory to be a MIGS.

##### **1. Key Election Dates**

Bette worked with Isabel to establish the dates pertinent to the 2018 election process and reviewed the dates for the Election Committee.

#### **7. New Business**

##### **8. Establish 2018 Calendar Events**

Butch asked if the Committee wanted to continue meeting monthly on the second Tuesday, 2-4 P.M. in the Conference Room. All agreed to continue as is.

##### **A. Election Checklist**

Betty reviewed this document which establishes dates for the 2018 Board election process.

The date of April 16, 2018, has been chosen should a second candidate forum be necessary.

1. Election Procedures

A brief discussion ensued but will continue at the next meeting.

1. Publicity Schedule

Bette provided the Committee with the schedule for utilizing the communication methods of Vistas, the website and the marquees to provide the Membership with information regarding the election process and the proposed Bylaws forum.

Courteney Handy is the new contact person for posting on the website and the events calendar.

- A. Bylaws Forum

The public forum for the proposed amendment to the Bylaws will be held January 16th, 7-9 P.M., in the Railroad Room.

8. **Draft Bylaws Status**

The Board will give final consideration of the proposed fifth amendment to the Bylaws at the December 18th Board Meeting.

9. **Adjournment**

The next meeting will be on Wednesday, January 10, 2018, 2:00 – 4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 3:50 P.M.

Respectfully submitted,

Kathie Graham, Secretary

3-0 approvals via email