

## ELECTION COMMITTEE MINUTES

December 9, 2015, 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 2:05 P.M. Members present were Mary Cassidy, Dick Goldsmith, Bette Knight and Joe Loewy along with Alternate Carol Tapke. Board Liaison Jeanne Calzada was excused.

### 2. Approval of Previous Minutes

A motion to approve the November 11, 2015 minutes was made by Joe Loewy and seconded by Dick Goldsmith. Motion carried by voice vote, 5-0.

### 3. Approval of Agenda

Motion to amend the Agenda as presented was made by Bette Knight and seconded by Mary Cassidy. Motion carried by voice vote, 5-0.

### 4. Open Forum

None

### 5. Board Liaison Report

None

### 6. Old Business

Nomination Petition – to be posted January 5, 2016

Current Bylaws time requirement re submission of Nomination Petition – no later than 30 working days before the Annual Meeting. The Nomination Petition will be available at the ECIA office as well as online, starting January 5, 2016. Petitions must be returned no later than 5:00 P.M. on March 1, 2016. Check the website for details.

### 7. New Business

2016 Election Process

Forums – The first candidate forum is scheduled to be on Wednesday, March 16, 2016, 7-9:00 P.M. at the Railroad Building. An optional candidate forum has been scheduled for Saturday, April 2, 2016 in the RR, 10-12.

Election Publicity – The Committee will be placing articles in the VISTAS, on the website and marquees, along with an E-Blast to Members. Information will also be in the La Tienda Newsletter. Members should be considering volunteering for the Board and running for election in 2016. Positions are for 3-year terms and in 2016 there will be two positions up for election.

The Election Committee meeting date for February has been changed to Wednesday the 3<sup>rd</sup> of February.

### 8. Bylaws Timeline

A Bylaws Revision Forum will be held on Tuesday, February 9, 2016, 7-9:00 P.M., Railroad Building for review and comments.

A copy of the Bylaws Revision will be sent to Board members for approval.

### 9. Adjournment

The next regular scheduled Election Committee monthly meeting will be held on Wednesday, January 13, 2016, 2:00 PM, in the Eldorado Community Center Conference Room.

The meeting was adjourned at 3:31 P.M.

Bette Knight, Secretary