

Election Committee Minutes  
February 3, 2016 – 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 2:06 P.M. Members present were Mary Cassidy, Dick Goldsmith, Bette Knight and Joe Loewy. Alternate Carol Tapke and Board Liaison Jeanne Calzada were also in attendance.

2. Approval of Previous Minutes

Members approved the January 13, 2016 minutes via e-mail.

3. Approval of Agenda

Motion to approve the Agenda as presented was made by Bette Knight and seconded by Joe Loewy. Motion carried by voice vote, 5-0.

4. Open Forum

None

5. Board Liaison Report

A community forum held on January 27, 2016 was well attended with good dialogue.

6. Old Business

A. 2015 Annual Report

Motion to approve the 2015 Annual Report from the Election Committee as presented was made by Mary Cassidy and seconded by Joe Loewy. Motion carried by voice vote, 5-0.

B. Bylaws Forum – February 9, 2016

The committee is preparing for the upcoming Bylaws Forum to be held from 7-9 P.M. in the Railroad Building. Protocol and setup details were discussed and finalized.

C. Update Bylaws Review Action List

Joe will send an update to committee members as the copy machine was being repaired.

7. New Business

A. 2016 Ballot Format

Suggestions to improve the 2016 Ballot were presented. Motion to accept and update the ballot was made by Mary Cassidy and seconded by Bette Knight. Motion carried by voice vote, 5-0.

8. Adjournment

The next Election Committee meeting will be held on Wednesday, March 9, 2016, 2:00 P.M., in the Conference Room at the Eldorado Community Center. The meeting was adjourned at 3:43 P.M.

Bette Knight, Secretary