

Election Committee Meeting
March 9, 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 Vice Chair Joe Loewy at 2:02 P.M. Members present were Mary Cassidy, Dick Goldsmith, Bette Knight and Carol Tapke. Kathie Graham was excused.
2. Approval of Previous Minutes
The minutes for the February 3, 2016 meeting were approved by e-mail.
3. Approval of Agenda
A motion to amend the Agenda by adding: C. July Meeting Date and D. Board Appointments to #7. New Business was made by Dick Goldsmith and seconded by Mary Cassidy. Motion carried by voice vote, 5-0.
4. Open Forum
None
5. Board Liaison Report
None
6. Old Business
None
7. New Business
- A. Candidate Forum
Committee members discussed and finalized the details for the Candidate Forum, followed by a Meet and Greet the Candidate, to be held on Wednesday, March 16, 2016, 7-9 P.M. at the Railroad Building.
- B. Ballot counting procedure
Committee members briefly commented on the procedures that are in place during the Ballot counting that will be on April 29, 2016, 9:00 A.M. in the ECIA Conference Room. The Alternate Liaison has been contacted to see if he would be available on that day to be present.
- C. July Meeting Date
It was decided to keep the regular date of July 13, 2016 as our monthly meeting date.
- D. Board Appointments
Committee members reviewed the current Bylaw wording concerning Board appointments.
8. Adjournment
The next regular scheduled Election Committee monthly meeting will be held on Wednesday, April 13, 2016, 2:00 P.M., in the Eldorado Community Center Conference Room.
The meeting was adjourned at 3:50 P.M. with a motion by Carol Tapke and seconded by Mary Cassidy.
Bette Knight, Secretary