

## ELECTION COMMITTEE MINUTES

April 12, 2017 – 2:00 P.M.

ECIA Conference Room

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

A quorum was established and the meeting was called to order by Chair Bette Knight at 2:00 P.M. Members present were Mary Cassidy, Butch Gorsuch, and Kathie Graham. Board Liaison Todd Handy was present. Jeanne Calzada was present as a guest.

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

The March 8, 2017 minutes were approved via e-mail and have been posted on the ECIA webpage.

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

New Business - Bette added item F. Board Liaison.

Butch moved the Agenda be approved as discussed. Mary seconded the motion. Motion passed 4-0.

### 4. **Open Forum**

None.

### 5. **Board Liaison Report**

Todd reported that one of the HOA Acts was passed but was vetoed by the Governor. Even if the act had been accepted, Eldorado is already following the procedures so we are in good shape.

### 6. **Old Business**

#### A. Election Checklist Update

Completed items were updated on the list.

#### B. Ballot Counting Invitation for BOD Candidates and Observer Rules

These two documents were emailed and letters mailed on April 12th by the Chair to the candidates and to the current Board of Directors.

### 7. **New Business**

#### A. Interview

Jeanne Calzada was interviewed for the open position on the Election Committee. Mary moved the Election Committee request the Board of Directors add Jeanne as a full Election Committee member at the April 20, 2017 Board meeting. Butch seconded the motion. The motion was passed 4-0.

Liaison Todd Handy was asked to present our request to the Board.

#### B. Officer Replacement

Upon Joe Loewy's resignation, we need a Vice Chairman. Mary moved Butch be appointed Vice Chairman. Kathie seconded the motion. Motion passed 3-0, Butch abstaining.

#### C. Ballot Counting Procedures

Quorum Proxy Statement - Valid or Invalid and Ballot - Valid or Invalid

We discussed the criteria and conducted some scenarios regarding a valid or invalid QPS and the ballot. These criteria can be found in the Election Procedures.

#### D. Supply List for Ballot Counting Day

Kathie emailed Gloria on 4/10/17 the list of supplies and she will pick them up on April 25th.

#### E. Video Stream for Ballot Counting Day

Butch will discuss with Mike about a semi-permanent situation regarding the cable from the Conference Room to the living room television.

#### F. Board Liaison

Todd said the committee liaisons won't be decided until the organization meeting of the incoming board. Committee members can make suggestions to Bette.

### 8. **Adjournment**

The meeting was adjourned at 3:40 P.M.

The next regularly scheduled monthly meeting will be held on Wednesday, May 10, 2017, 2-4 P.M. in the ECIA Conference Room.

Respectfully submitted,  
Kathie Graham, Secretary