

ELECTION COMMITTEE MEETING
April 15, 2015
2:00 PM

Community Center Class Room

AGENDA

1. Call to Order
2. Approval of Previous Minutes - March 11, 2015
_____by Vote
_____via email
3. Approval of Agenda
4. Open Forum
Dick Goldsmith - potential candidate
5. Board Liaison Report
6. Old Business
7. New Business
 - A. Election Post Mortem preparation for May discussion
 - B. Procedure for dealing with duplicate ballots (E.C. Policies and Procedures)
8. Bylaws Review
 - A. Article I through Article VII
 - B. Specific considerations for change/addition
 1. Bylaws review responsibility given to the Election Committee-Art. XVI, Section 1
 2. Time frame for filling an empty Director position with appointee
 3. Others
9. Adjournment

OVER