

Election Committee

July 12, 2017 – 2:00 P.M.

Eldorado Community Center Conference Room

1. Call to Order

The meeting was called to order by Chair Bette Knight at 2:03 P.M. Members present were Butch Gorsuch, Mary Cassidy, Kathie Graham. Jeanne Calzada was excused. Board Liaison Pam Henline arrived after the meeting was called to order.

2. Approval of Previous Minutes

The June 14, 2017 minutes were approved by email and they were posted on the website.

3. Approval of Agenda

A motion to approve the agenda as printed was made by Mary and seconded by Butch. Motion was carried by voice vote 4-0.

4. Open Forum (5 minutes per person, 20 minutes maximum)

None.

5 Board Liaison Report

Nothing new at this time relating to the Election Committee.

6. Old Business

7. 2017 Post Mortem Draft

Review and discussion of this document determined it should be finalized. Mary moved to rename the document as "2017 Post Mortem-Final." Butch seconded the motion. Motion was carried by voice vote 4-0.

A. OneDrive Organization Report

The subcommittee of Butch, Mary, and Jeanne was tasked with organizing the election documents and presenting it to the Committee. Verbal approval was given and the subcommittee will continue to meet and bring suggested document organization for approval.

1. Bylaws Article II, Section 6
2. Bylaws Article II, Section 14 & 15
3. Bylaws Article III, Section 2
4. Bylaws Article IV - leasehold agreement

The above items C. through F were discussed and proposed amendments will be presented to the Board.

7. New Business

8. Bylaws Review Action List

The list was reviewed and completed items were so designated. Extraneous items were removed.

8. Bylaws Review

9. Article V and VI were reviewed with suggested changes considered.

9. Adjournment

The next meeting will be on Wednesday, August 9, 2017, 2:00 – 4:00 P.M. at the Eldorado Community Center Conference Room.

The meeting was adjourned at 4:45 P.M.

Respectfully submitted,

Kathie Graham, Secretary