

**Minutes of the Meeting of the ECIA
Election Committee
Held on October 12, 2022**

1. Time, Place and Attendees. A meeting of the ECIA Election Committee (“EC”) was held on October 12, 2022. Meeting called to order at 2:21 PM. The meeting was held in hybrid mode. Specifically, at the start of the meeting EC members Bette Knight and Butch Gorsuch attended physically. Mary Cassidy attended via Zoom. Jody Price was excused. Amelia Adair was the Board liaison via Zoom. Cynthia Christ was a guest attending physically. Niamh Wash from ECIA staff performed administrative services for Zoom and recorded the meeting. Quorum was achieved.
2. Approval of Previous Minutes. Butch reported the previous minutes were posted to the website on October 4, 2022. The minutes were approved via email by a 3-0 vote on October 3, 2022.
3. Approval of Agenda. Mary motioned to approve the agenda as posted. Butch seconded. Motion to approve agenda passed by voice vote 3-0.
4. Open Forum. Bette introduced Cynthia Crist as potential candidate for committee membership.
5. Board Liaison Report – Amelia Adair reported the Finance Committee will request from Board to have a Town Hall meeting on November 7th at approximately 5:30 PM regarding a draft of the ECIA budget. One item to be included in the draft is whether to have a new heated maintenance facility. Next Board meeting will have the budget as their primary focus.
6. Old Business.
 - a) Member Recruitment. Cynthia given materials on the committee. She shared her background and asked several questions of the committee.
 - b) Continue ECIA Election Procedures Discussion on 6.2. After committee discussion it was decided to alter the procedures to partially verify Nomination Petition email support statements on the day the petitions are due to be submitted (section 6.2.2). Butch volunteered to weave Mary’s suggestion shared previously with the committee into the Nomination Petition draft.
 - c) Candidate Forum Dates. Committee decided to tentatively schedule the first and second candidate forums for the 2023 Director’s election on March 15th and April 13th of 2023. Butch to request of staff to reserve the Railroad Room from 6 PM to 8 PM both dates.
7. New Business.

- a) Election Checklist. Bette has started to create the election checklist for 2023. Butch created a 2023 folder for Bette.

8. Adjournment. Meeting adjourned at 3:32 PM.

The next regularly scheduled monthly meeting will be held on Wednesday, November 9, 2022, 2:00 P.M. via Zoom and at Community Center.

For the ECIA Election Committee

By: _____ 10/19/2022
Secretary Butch Gorsuch Date