

Minutes of the ECIA Election Committee
April 12, 2023

Meeting held at 2:04 PM on April 12 in the ECIA conference room. Bette Knight, Jody Price and Anne Salzmann in attendance. Board Liaison Amelia Adair attended on Zoom. Butch Gorsuch and Mary Cassidy were excused.

Minutes of the March 8, 2023 meeting were approved via email on March 11 and posted to the website on March 13.

Meeting agenda was approved with the addition of "participation in Earth Day Activities." Jody moved to accept the addition and Anne seconded. Vote 3-0 to add.

No input to the committee via Open Forum.

Board Liaison Amelia Adair announced an upcoming Committee Chair meeting with the ECIA Board and confirmed that ballots were due by April 27.

The Committee reviewed the Election Checklist from # 27 through #39 to prepare for ballot counting. Secure ballot box process was discussed in preparation for ballot counting by the Election Committee. Ballots due April 27, 2023 by 5 PM.

Anne, Jody and Bette met March 23 at the CC and secured the Ballot Box as per the election procedures.

New Business:

Jody Price agreed to volunteer for the Bylaws Review Committee.

Training in ballot validity determination was provided with samples of possible oddities.

The upcoming Earth Day event on 4/22 organized by the Volunteer Retention and Recruitment Committee was discussed. The Election

Committee will share a table with the Finance Committee and will provide a handout for new residents.

Adjournment at 3:07.