

Committee Name:
Elections Committee

Committee Chair:
Cheryl Gettelfinger
Minutes recorded
by: Cheryl
Gettelfinger

Date/time of meeting: 05/07/2017 8:00pm EDT

Actions Taken:

1. Approved/Rejected:

Number of committee members present: 5

Absent: 0

Number of others present:

Committee members present (list all, including chair and vice chair): Leianne Crittenden, Jim Clemmons, Nancy Ridout, Erin Sullivan, Susan Ehringer and Cheryl Gettelfinger

Minutes

The meeting was called to order at 8:00pm EDT.

1. Next meeting will be June 4, 2017 at 8:00pm EDT.
2. The members began with discussion of the need to open an extended period of nomination for the office of VP of Administration. Plans are to also discuss on that call wrapping up revision of the Election Operating Guidelines (EOG) for presentation to the BOD for their approval.
3. Slating process was begun and completed with results presented to the BOD at the conclusion of the call.
4. During open discussion, Susan Ehringer asked about electronic voting. Leianne spoke that this has been considered but that there were issues that must be addressed such as privacy, hacking and the technology being widely available; however, time has passed and that we could certainly research this issue. Susan offered to look into some services and Cheryl stated that she will present that consideration in her report to the BOD. In addition, we need to ensure that the EOG is not in conflict should this be adopted.

The meeting was adjourned at 8:41pm EDT.