

<b>Committee Name:</b>	Elections Committee		
<b>Committee Chair:</b>	Cheryl Gettelfinger		
<b>Minutes recorded by:</b>	Cheryl Gettelfinger	<b>Date/time of meeting:</b>	06/04/17 8:00 pm EDT

**Actions Taken:**

1. Approved/Rejected:

<b>Number of committee members present: 5</b>	<b>Absent: 0</b>	<b>Number of others present: 0</b>
<b>Committee members present (list all, including chair and vice chair): Jim Clemmons, Nancy Ridout, Leianne Crittenden, Erin Sullivan, Susan Ehringer and Cheryl Gettelfinger</b>		

**Minutes**

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

1. The meeting began with the slating of the Vice President of Administration.
2. After this order of business, the committee began reviewing the EOG with a June 30, 2017 deadline for submission to the BOD for its next meeting. The committee walked through every page and made some additional changes from the previous iteration. Many of the changes were to make it more flexible, more representative of current practices and to also match up to other areas that maybe weren't caught when changes were initially made.
3. Susan Ehringer spoke of the four online services that she used as a trial for the committee's investigation into transitioning into online voting. We looked at the various polls and what parameters each service offered. In addition, the Elections Committee will conduct a survey in order to have more information before any suggestion would be made to the BOD. The importance of accuracy and privacy are paramount in making any change.

The meeting was adjourned at 9:11 pm EDT.