

2019 U.S. Masters Swimming Annual Meeting — St. Louis, Missouri

Committee Name:	Elections Committee	Session #:	1
Committee Chair:	Erin Sullivan	Vice Chair:	Bruce Hopson
Minutes recorded by:	Erin Sullivan	Date/time of meeting:	September 12, 2019; 12:30 PM

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number of committee members present: 4	Absent: 2	Number of other delegates present: 2
Committee members present (list all, including chair and vice chair): Susan Ehringer, Nancy Ridout, Erin Sullivan, Dan Wegner		
Committee Members Absent: Leianne Crittenden, Bruce Hopson		

Minutes

The meeting was called to order at .12:41 PM

1. The agenda and script for the Meet the Candidates (MTC) forum scheduled for Friday, September 13 was discussed and finalized. The Committee finalized roles the each committee member would take during the MTC forum.
2. Dan Wegner presented an online nomination packet. The online version of the nomination packet will be presented to the BOD. The Committee will work with the BOD to offer an electronic version of the nomination packet in the Election Operating Guidelines.

Tasks for the Upcoming Year

1. Review the electronic nomination packet. Present said packet to the BOD.
2. Review the current EOG. Make needed updates to reflect all electronic voting procedures.
3. Review electronic election procedures. Prepare a step by step process that describes the election process.
4. Work on the Election Committee becoming more familiar with and taking over the administration of the election.

The meeting was adjourned at .1:45 PM
