

**Nominating Committee Minutes**  
**March 8, 2023 - 10:00am**  
**Activity Center Library**

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1. Call to order Jeanette called meeting to order at 10:04 am
  - a. Members present: Bruce Derrick, George Richmond, Lanell Lua, Debbie Skaggs, Jeanette Baysa, Annie Bunker (by phone)
  - b. Members absent: None
  - c. Quorum? Yes
2. Approve Agenda Motion by Lanell, 2<sup>nd</sup> by George
  - a. Any amendments: None
3. Approve Meeting Minutes Feb 24, 2023
  - a. Any amendments
4. Candidate consideration forms received so far.
  - a. District 2, 5, 7, 8
5. What we've done to get the info out to members. Ideas for last push?
  - a. Banners
  - b. Social media
  - c. Table at Activity Center Events
  - d. Word of mouth to people we know/meet
  - e.
  - f.
  - g.
6. Timeline?
7. Action items?
  - a. What if there isn't a candidate for the district? Per George, no ballots are mailed to members in that district
  - b.
  - c.
8. Reminder: Important Dates for this election
  - a. Last day to receive nominations is March 17, 2023, 4:00pm
  - b. NC reviews ballots that are prepared by GM (TBD)
  - c. Last day to mail ballots May 1, 2023 (can be sooner)
  - d. Last day to receive returned ballots June 1, 2023
  - e. Set the Meet and Greet the Candidates date (April?) Suggestion to have a separate event, possibly on a Sunday afternoon
    - a. In person or Zoom or both: In person. Possibility to stream live on FB?
  - f. Effective date for new board of directors (June 26, 2023)
  - g. Districts open for election in the upcoming election? (Districts 2-8)
  - h. Next meeting(s): Friday, March 24, 2023 Activity Center Library at 10am – 11am
  - i. Adjourn Motion George, 2<sup>nd</sup> Debbie Meeting adjourned 11am

Submitted by: Jeanette Baysa