

Nominating Committee Minutes
March 24, 2023 - 10:00am
Activity Center Library

1. Call to order
 - a. Members present: George Richmond, Lanell Lua, Bruce Derrick, Jeanette Baysa, Anne Bunker (by phone), Debbie Skaggs (by phone)
 - b. Members absent
 - c. Quorum? Yes
2. Approve Agenda Approved Motion Lanell, George 2nd
 - a. Any amendments
3. Approve Meeting Minutes March 8, 2023 Approved George, Lanell 2nd
 - a. Any amendments
None
4. Candidates to be on ballots
 - a. District 2: Danny Harris, Dae Unick
 - b. District 3: Fred Baer, Alissa Hanshew
 - c. District 4: None- no ballots will be sent to this District
 - d. District 5: Camilla Carter, Karin (Kari) Hoffman
 - e. District 6: Brendan Freitas (running unopposed)
 - f. District 7: Naomi Hirayasu (running unopposed)
 - g. District 8: Patty Egan (running unopposed)
5. What's next
 - a. Review sample ballots (done)
 - b. Social media: remind members to watch for their ballots and vote
 - c. Table at Activity Center Events
 - d. Word of mouth to people we know/meet
 - e. Contact candidates for available dates/times for Meet 'n Greet (BOD Secretary)
 - f. Reserve Activity Center for Meet 'n Greet event (done)
 - g. Advertise Meet & Greet on Social Media and Website
 - h. Put candidates on website
 - i.
6. Timeline?
7. Action items?
 - a. For unopposed candidates, ballot needs to say unopposed ballot
 - b. Set M&G date (4/16/23 3pm-5pm)
 - 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?)
 - a. In person or Zoom or both
 - 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): TBD Friday April 7, 2023 (scheduled on April 6, 2023)
 - i. Adjourn motion Lanell, George 2nd