



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Tuesday, September 10, 2019

1:30pm – East Center Lounge

ATTENDEES: Bob Northrup, Christine Gallegos (chair), Jerry Humphrey, Marilyn Luehrmann, Arthur Mournian, Mike Zelenak (via teleconference), Jen Morningstar (staff liaison)

VISITOR: Lynne Chalmers

CALL TO ORDER

Chair Gallegos called the meeting to order at 1:30pm

APPROVAL OF MINUTES

MOTION: Gallegos / Seconded. Approve Minutes of August 13, 2019.

Passed: unanimous

DISCUSSION:

POLICY GOVERNANCE

Director Lynne Chalmers presented information about policy changes for Nominations & Elections Committee with the implementation of Carver Policy Governance Model

CANDIDATE APPLICATION

The committee reviewed and amended the candidate application. Further review at next meeting

ENCOURAGING VOTERS

Arthur will work on the wording of the recruitment piece for the e-Blast and will distribute it to the committee members again prior to submitting to Jen for distribution.

Marilyn provided sample of quarter-sheet cards for distribution at movies, etc. to encourage voting. Voting days should be included on the card.

CANDIDATE FORUMS

The committee would like to conduct two candidate forums. Format to be determined later.

ADJOURN

MOTION: Gallegos / Seconded. Adjourn meeting at 3:34pm. Passed unanimous

Next Meeting: Wednesday, October 2, 2019 – West Center Room 2 at 10am