



**Nominating Committee Meeting Minutes
Ten Pin Building Conference Room
August 24, 2017**

Present:

Board: Ed Smith, Mary Ella Anderson, Robert Donovan

Staff: Emily Walter, Melanie Bettenhausen, Laurie Talbert

Members:

Meeting commenced at 6:04 pm by Ed Smith.

1. Welcome and Review

The group reviewed and approved the agenda.

2. Approve Minutes

MOTION: Approve the July minutes.
Motion by Mary Ella, 2nd from Ed - Motion passed by consensus.

3. Employee Elections

The group counted employee director ballots to approve one to be on the General Election ballot. If there is more than one box checked on the ballot the vote is disqualified and discarded.

53 ballots were cast. Of these, three were invalid (not members).
50 valid employee-member ballots out of 159 employee members. 31% voted.

Cheri Strong – 48 votes
Matty Munguia – 1 vote
Dominick McClain – 1 vote

ACTION: Emily will research - If elected by the general membership, will this be Cheri's third term in a row?

MOTION: Approve Cheri Strong as the employee candidate to be put on the general election ballot.
Motion by Ed, 2nd from Mary Ella - Motion passed by consensus.

All ballots and list of employee-members who voted were shredded following the unanimous vote to approve Cheri.

ACTION: Ed will contact Cheri to inform her that she won the employee-member election and will be included on the general election ballot for ratification.

4. General Election

James Kloor was the only member-owner to apply for the general election.

MOTION: Approve James Kloor as a member-owner candidate to be put on the general election ballot.
Motion by Ed, 2nd from Robert - Motion passed by consensus.

ACTION: Ed will contact James to inform him that he was approved to be on the general ballot.

5. Review General Election Materials

The group reviewed a first draft of the election guide.

ACTION – Emily will review board motions and confirm any items that need to be voted on by members and included in the election guide.

ACTION – Emily will have Colin review election materials for accuracy in accordance to current policies/bylaws.

ACTION: Emily will check minutes from the 2016 Nominating Committee general election ballot counting and prepare a ballot counting guideline for the October ballot counting.

6. Movie Night Election Kick-off

Ed would like to see the candidate meet and greet 30 minutes prior to the start of the movie. This would allow attendees to meet the candidates as well as have time to discuss the film when it ends.

ACTION: Ed will contact James and Cheri to request their presence at the beginning of movie night.

7. Board Orientation

- Ed suggested having an orientation during an executive session. He would also like a pdf searchable digital file of the board binder on a USB stick.
- Robert recommends having a board orientation dinner.
- Melanie suggests having a short November board meeting followed by a board orientation with dinner.
- The group would like Leah to discuss board orientation ideas at the September board meeting during her report.

8. Next Agenda Items

October 26, 9am-noon

- Counting general election votes

November 9, 6-8pm

- How many employees have seats?
- Do employees have their own election or run with the general election?
- Application revamp/preferred qualifications
 - o The group suggests that as many board members as possible should attend the November NC meeting so that the NC meeting doesn't need to be rehashed at the December board meeting. Additionally, the board should do some homework, to be submitted in late October, and come well-prepared to the November meeting.

MEETING ADJOURNS

Meeting adjourned at 8:16pm by consensus

Minutes by Emily Walter