



Elections Committee Meeting Minutes – April 17, 2025 Zoom

Present

Board: Mimi Smith (EC Member), Brenda Harper (EC Member), George WinterSun (EC Chair)

Staff: Emily Walter

1. **Welcome and Review** - The meeting commenced at 6:01pm by George.

2. **Approve Minutes**

Consensus to approve the February 20, 2025 Elections Committee minutes.

3. **Application Materials**

The committee reviewed the application materials and made some changes and corrections.

ACTION: Emily will send the updated version to the committee for final review.

4. **Candidate Recruitment**

- Mimi would be interested in doing a radio ad again.
- It was suggested to have some of the members create a video to post on social media.
- The committee is interested in scheduling times to table later in June and will ask all of the Board to participate.
- Mimi will email all staff to recruit employee candidates.
- Chamber mixers would be a great place to recruit.

The committee would like to discuss this further at the next Board meeting.

5. **Alternative Voting**

At the last Policies & Procedures committee it was recommended to include an “alternate” vote during elections, but really, the only way to do that is with ranked voting. Ranked voting was last discussed in 2023 by the Nominating Committee, who at that time did not want to pursue it.

- George – Ranked voting would be very tedious to hand count. Without the right software, it would be difficult. I’m not interested in pursuing it at this time.
- Mimi – I’m interested in ranked voting, especially for if a candidate drops out.

ACTION: George will look further into ranked voting.

6. **Next Agenda Items**

Next meeting Wednesday, July 23, 6pm

- Review employee applications
- Discuss election guide

Meeting adjourned at 6:37pm

Minutes by Emily Walter