



## Nominating Committee Meeting Minutes – August 22, 2019

Eureka Store Conference Room

### Present

**Board:** Cheri Strong (NC Chair), James Kloor, Colin Fiske, Ed Strong

**Staff:** Emily Walter, Melanie Bettenhausen, Margaret Sataua

**Members:**

#### 1. **Welcome and Review**

The meeting commenced at 5:34pm by Cheri.

#### 2. **Approve Minutes**

Consensus to approve the July 2019 Nominating Committee minutes.

#### 3. **General Board Applications** – reported by Cheri

**Recommend to the Board:** Approve all three general applicants including Roger, Joaquin Estrada and Laura Wright.

James moved, second from Colin.

#### 4. **Count Employee Ballots**

Prior to opening ballot boxes there was a discussion about a quorum or minimum number of votes needed for an employee candidate to be elected. It was decided to make this a future agenda item at a Nominating committee meeting. Ballots were counted according to ballot counting procedure. Kirsten was chosen as the employee candidate to be put on the general ballot. Full results are shown on attachment A.

#### 5. **Election kick-off**

The plan for the election kick-off event taking place on Saturday, Sept. 28 at the Arcata store was reviewed.

#### 6. **Employee Board Members**

The committee spent 25 minutes discussing scenarios of different amounts of employees allowed to hold board seats at one time.

#### 7. **Employee Elections**

There was discussion about including employees on the general election ballot and getting rid of the employee election. The thought behind this is that members should have the right to choose who sits on the board which isn't currently the way it happens.

**Recommend to the PPC:** Draft language for inclusion on the 2020 election ballot to address a bylaw change to include having the employee ballot as part of the general election.

James moved, second from Colin. Motion passed (3/0/2) Ed and Cheri opposed.

#### 8. **Agreements**

Next meeting Thursday, October 17, 2:00-5:30pm at the Eureka Chamber of Commerce.

#### 9. **Next Agenda Items**

- Count general ballots.

Meeting adjourned at 6:48pm by consensus.

*Minutes by Emily Walter*