



## Nominating Committee Meeting Minutes – July 18, 2019

Eureka Store Conference Room

### Present

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

**Staff:** Emily Walter, Melanie Bettenhausen

**Members:** None

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

The meeting commenced at 5:04pm by Cheri.

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

Consensus to approve the March 2019 Nominating Committee minutes.

#### 3. **Employee Applications** – reported by Cheri

Three employees submitted applications.

**Recommend to the Board:** Approve all three employee applications.

- Kirsten Lindquist
- Terrence Dahlin
- Rob English

Approved by consensus.

#### 4. **2019 Election Kick-off**

The committee decided to hold an election kick-off on Saturday, September 28, 11am-1pm in front of the Arcata store.

#### 5. **Election Outreach**

Spread the word! We need more candidates.

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

The committee discussed a member topic of not limiting the number of employees who can sit on the board at once. The Bylaws state that only two employees can be on the board at one time. The committee reviewed notes from a similar discussion at the Policies and Procedures meeting in 2017 and continued the discussion. It was decided further discussion of this topic would be needed before moving it to the board or on the ballot.

#### 7. **Agreements**

Next meeting Thursday, August 22, 5:30-7:30pm at the Arcata Store Conference Room.

#### 8. **Next Agenda Items**

- Review general applications.
- Count employee ballots.
- Continue discussion of removing the limit on the number of employees that can be on the board at once.
- Discuss eliminating employee elections and allowing the general membership to vote for employee seats.

Meeting adjourned at 5:48pm by consensus.

*Minutes by Emily Walter*