



Nominating Committee Meeting Minutes – October 17, 2019

Eureka Chamber of Commerce Headquarters

Present

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

Staff: Emily Walter, Margaret Sataua, Jolie Harvey, Kiya Villareal

Members: Lori Brannigan

1. **Welcome and Review**

The meeting commenced at 2:34pm by Cheri.

2. **Approve Minutes**

Consensus to approve the August 2019 Nominating Committee minutes.

3. **Board Orientation**

The board will hold a 45-minute orientation session immediately prior to the November 7 board meeting at the D Street Community Center in Arcata.

4. **Board Elections**

Ballots were counted. The results are shown on Attachment A.

5. **Agreements**

Next meeting to be determined.

6. **Next Agenda Items**

- Debrief 2019 election process
- Start planning timeline for 2020 election

Meeting adjourned at 5:10pm by consensus.

Minutes by Emily Walter



October 17, 2019

North Coast Co-op General Election Results

Valid Ballots: 635

Invalid Ballots: 13

General Candidate Votes:

Roger: 451

Joaquin Estrada: 227

Laura Wright: 467

Employee Candidate Ratification:

Kirsten Lindquist YES: 565

Kirsten Lindquist NO: 18

Write-in candidates:

Vince Graves Blanford: 2

Alisha Hammer: 1

Gideon Mrotzen: 1

Henry Pumpkin: 1

Josiah Pumpkin: 1

Richard Quiznar: 1

WITNESSES:

Cheri

Cheri Strong, Nominating Committee Chair

4.13(c) YES: 524

4.13(c) NO: 37

Board Member

23151

Staff: Name/Signature

Emily Walter Ely
Kiya Villarreal K.V.R.
Jolie Harvey J.H.
MARGARET SATALA

Members: Name/Signature/Member #

Colin Fiska C.F. 24104
E.C. Smith E.C.S. 18491
Dori Dorrigan D.D. 21584