



Nominating Committee Meeting Minutes – July 16, 2020

Zoom Call

Present

Board: Kirsten Lindquist (NC Chair), Cheri Strong, Colin Fiske, James Kloor, Roger, Laura Wright

Staff: Emily Walter

Members:

1. Welcome and Review

The meeting commenced at 6:03pm by Kirsten.

2. Approve Minutes

Consensus to approve the March 2020 Nominating Committee minutes.

3. Campaigning Guidelines

Consensus to approve the updated campaigning guidelines.

4. Employee Applications

One employee submitted an application.

<p>Motion: Approve Thomas Wehland as an employee candidate. Moved by Roger, 2nd from Colin, approved (6/0/0)</p>
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5. Election Ballot

The committee discussed what should be included in the ballot:

- Voting for 2 open seats
- Ratifying 1 employee seat
- Bylaw changes 5.02 – red line edited version
- Explanation of Proposed Changes to Bylaws Section 5.02 – by Colin
- Cover Article – by Kirsten

6. Election Outreach

- Banner is going up at the stores soon and Alex is working on radio ads.

ACTION: James will write a letter to the editor.

ACTION: Kirsten will investigate putting out a PSA.

7. Board Education

- Roger will follow-up on checking in about communicating with the Ukiah Co-op as an educational topic.
- History of Co-ops and labor movement presentation – Colin's contact is not able to help with this topic.
 - o Roger will follow-up on this topic to see if he knows anyone that could educate the board.
- Fiduciary responsibility of the board – James will put this together when enough folks are interested.

8. Agreements

Next meeting Thursday, August 20, 6-8pm

9. Next Agenda Items

- Count Employee Ballots
- Review Applications for General board seats

Meeting adjourned at 7:09pm

Minutes by Emily Walter