



Nominating Committee Meeting Minutes – October 17, 2020

Jefferson Community Center & Zoom 9am

Present

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

Staff: Emily Walter, Jolie Harvey, Kiya Villarreal, Margaret Sataua (Via Zoom)

Members: Ahmed Foggie (Via Zoom)

1. **Welcome and Review**

The meeting commenced at 9:07am by Kirsten.

2. **Approve Minutes**

Consensus to approve the August 2020 Nominating Committee minutes.

3. **Board Orientation**

Kirsten will reach out to the board and create assignments for board orientation.

4. **General Election**

Online vote member verification was conducted first. Once all online voting members were either verified or disqualified the paper ballots were then verified. All votes were then tallied and counted.

See Attachment A for election results.

5. **Next Agenda Items**

- Board Orientation Continued?
- Review online voting process.
- Plan for a board/staff retreat?

Meeting adjourned at 12:41pm

Minutes by Emily Walter

Attachment A



October 17, 2020

North Coast Co-op General Election Results

Valid Paper Ballots: 257

Valid Online Ballots: 279

Invalid Paper Ballots: 13

Invalid Online Ballots: 27

General Candidate Votes:

Ahmed Foggie: 411

David Dahler: 230

Pamela Lee: 339

Employee Candidate Ratification:

Thomas Wehland: 497 yes

15 no

Write-in candidates:

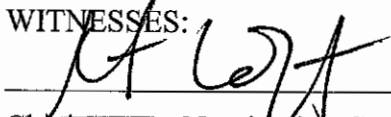
- Thomas Wehland 111
- Fyre Phoenix 1
- John Frahm 11
- Renaluter 1
- Tyrone Lamar 1
- Alicia Hammer 1
- Jake Lenihan 11
- Alanna Cabolle 1
- Elizabeth 1

Bylaws 5.02

Yes: 474


No: 14

WITNESSES:



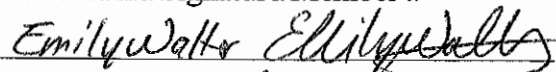
Nominating Committee Chair

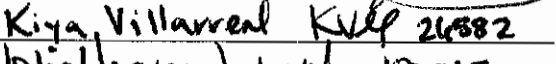
Kirsten Lindquist

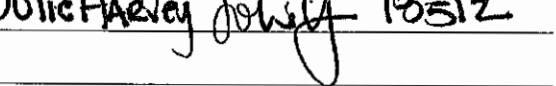


Board Member

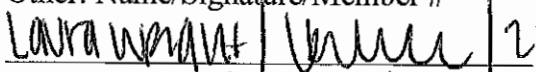
Staff: Name/Signature/Member #


Emily Walter  26582

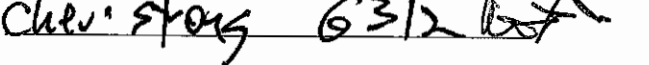
Kiya Villanreal  26582

Joliet Harvey  18512

Other: Name/Signature/Member #

Laura Wainwright  23173

Colin Fiska  124104

Cher' Stokes  6312
