



Nominating Committee Meeting Minutes – October 23, 2021 Zoom / Jefferson Community Center (Eureka)

Present

Board: Kirsten Lindquist, Thomas Wehland (NC Chair)

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

Members: James Kloor, Fareed Ahmed (via Zoom)

1. Welcome and Review

The meeting commenced at 10:35pm by Thomas.

2. Approve Minutes

Consensus to approve the August 2021 Nominating Committee minutes.

3. Board Orientation

The committee decided to hold board orientation one hour prior to the November 4 board member, in similar fashion as the previous year.

ACTION: Emily will contact Roger about preparing for orientation.

4. Ballot Counting

Ballot counting followed the detailed outline to keep all votes anonymous, to verify all members who voted and to ensure each valid vote was counted.

Members who voted online were reviewed by the Membership Coordinator and assistant for membership validity prior to this meeting. All members that were in question were reviewed with the Nominating Committee for a final decision. Paper ballots were also verified for valid membership prior to counting.

Results of the election are Attachment A.

ACTION: Thomas will contact all candidates with their results.

5. Next Agenda Items

- Next meeting Wednesday, February 16, 6pm

Meeting adjourned at 1:00pm

Minutes by Emily Walter