



## Nominating Committee Meeting Minutes – August 17, 2022 Zoom

### Present

**Board:** Thomas Wehland (NC Chair), Roger, Kirsten Lindquist, Laura Jones

**Staff:** Emily Walter, Kiya Villarreal

1. **Welcome and Review** - The meeting commenced at 6:04pm by Thomas.

2. **Approve Minutes**

Consensus to approve the July 2022 Nominating Committee minutes.

3. **Board Applications**

Five applications were submitted on time and two applications were submitted late. The committee discussed the two applications that were submitted late.

- Thomas – One of the applicants received a 2021 application from customer service with a later due date. It is unfortunate that the wrong application was handed out and since this was technically the Co-op's fault, I think we should honor the application.
- The other late application was submitted on time via email, only it was sent to the wrong email address and wasn't corrected until the following day.

**Motion:** Approve all seven applicants: Brenda Harper, Lindsay Kolterman, Michael Connors, Tracy Woods, Roger, Laurie Wayne, and Kristina Haedrich as board candidates.  
Approved by consensus.

4. **Employee Election**

Thomas and Kiya counted the employee ballots aloud to Zoom participants. A total of 28 employees cast valid ballots. 5 invalid ballots were cast and discarded.

Cast Votes:     Kirsten Lindquist - 27     Sean Nolan - 1

Kirsten Lindquist was nominated as the employee board representative and will be put on the election ballot for ratification by the membership.

ACTION: Thomas will contact all applicants to inform them of their application status.

ACTION: Emily will contact all approved applicants about campaigning guidelines and about getting their photo taken for the ballot.

5. **2022 Timeline**

- The general election begins September 20.
- Saturday, October 15 is the Annual Membership meeting where candidates are invited to speak with the membership.
- Ballot Counting takes place Saturday, October 22.

6. **General Election**

ACTION: Emily will reserve the main auditorium at the Jefferson Center at 9am on Saturday, October 22 for ballot counting.

7. **Next Agenda Items**

Next meeting Saturday, October 22, 9am

- Count Ballots

Meeting adjourned at 6:59pm

*Minutes by Emily Walter*