



Nominating Committee

Meeting Minutes – February 2, 2022

Zoom

Present

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

Staff: Emily Walter

Members:

1. **Welcome and Review**

The meeting commenced at 6:02pm by Thomas.

2. **Approve Minutes**

Consensus to approve the October 2021 Nominating Committee minutes.

3. **Election Timeline**

The committee reviewed a proposed 2022 election timeline that includes an employee election. The committee decided to extend the voting timeline by a week and to move the general application due date up to allow time for anyone that applies, not knowing they are a household shopper, to purchase a membership to meet the applicant qualifications. This was an issue in 2021 when an application was received from a household shopper that thought they were a member.

The committee will finalize the timeline at the April Nominating Committee meeting.

4. **Application Materials**

The committee discussed ways to update membership materials so that when someone purchases a membership they can more easily understand the difference between a member and a household shopper.

The committee would like to add a sentence or two to the first bullet under qualifications to clearly state the difference between being a member and household shopper.

Add “Household shoppers on a membership do not meet the qualifications to run as board candidate. You must be listed as the member. To qualify, ensure you are the member on your membership. Contact Margaret... To check your status.

The committee saw no other changes needed to the application.

5. **Board Recruitment**

The committee discussed methods to recruit new board members.

- Tabling during the time applications are being accepted.
- Talking to folks we know.

Alex Villagrana would like board members to record audio or video about why they serve on the board to use for inspirational social media marketing. Kirsten, Thomas and Roger are interested in participating in this.

ACTION: Emily will check with Alex to see if board applications can be submitted online.

ACTION: Emily will invite Alex to attend the April NC meeting as appropriate.

6. **Next Agenda Items**

- Next meeting Wednesday, April 26, 6-7pm

Meeting adjourned at 6:52pm

Minutes by Emily Walter