



Nominating Committee Meeting Minutes – July 14, 2022 Zoom

Present

Board: Thomas Wehland (NC Chair), Pamela Lee, Laura Jones, Humnath Panta, Alexandra Profant

Staff: Emily Walter

1. **Welcome and Review** - The meeting commenced at 6:00pm by Thomas.

2. **Approve Minutes**

Consensus to approve the April 2022 Nominating Committee minutes.

3. **Review 2022 Election Timeline**

The committee reviewed upcoming deadlines on the 2022 election timeline.

4. **Review Employee Applications**

- One employee application was received from Kirsten Lindquist.
- Employee elections begin July 27 and will include a line for a write-in candidate.

Motion: Approve Kirsten Lindquist's employee application to run for the board.
Approved by consensus.

5. **Ballot Materials**

Thomas will write an election guide cover article.

6. **Election Outreach**

The committee discussed if the board stipend should be advertised more, as a way to attract candidates.

- Humnath – advertising a minimal stipend might look bad and at the same time could also attract unqualified candidates. I think we're better off not promoting the stipend.
- Alexandra – I like using the wording of a modest stipend.

The committee discussed best outreach strategies at this time.

- Word of mouth and asking individuals is the best strategy.
- Tabling.

NOTE: perhaps include information in next year's application about being able to meet by zoom.

7. **Board Education Topics**

What can make us a more effective board? What education would be useful?

- Tour of the Co-op.
- Finances – Humnath could provide 10–15-minute financial focus topics at board meetings starting in September.
- Alexandra – I'm curious about the daily running of things and how it's plugged into the financials. Like how money is counted, how inventory is conducted, etc.

8. **Next Agenda Items**

Next meeting Wednesday, August 17, 6-8pm

- Review election timeline
- Count employee ballots
- Review General board applications
- Prepare for October ballot counting

Meeting adjourned at 7:15pm

Minutes by Emily Walter