



Nominating Committee
Meeting Minutes – October 22, 2022
Zoom / Jefferson Community Center (Eureka)

Present

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

Staff: Emily Walter, Jolie Harvey, Kiya Villarreal

Members: James Kloor, Laura Jone's friend

1. Welcome and Review

The meeting commenced at 9:13am by Thomas.

2. Approve Minutes

Consensus to approve the August 2022 Nominating Committee minutes.

3. Board Orientation

The committee decided to hold board orientation on an evening prior to the first board meeting.

ACTION: Emily will start working on a date and organize orientation with Thomas.

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, Margaret Sataua and Jolie Harvey for membership validity prior to this meeting. Both have assisted with this task in previous years. 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 15, 6pm

Meeting adjourned at 12:14pm

Minutes by Emily Walter

ATTACHMENT A

October 22, 2022
North Coast Co-op General Election Results

Valid Paper Ballots: 388
Invalid Paper Ballots: 20

Valid Online Ballots: 293
Invalid Online Ballots: 4

General Candidate Votes:

Roger: 410
Tracy F Woods: 157
Michael Connors: 193
Brenda Harper: 454
Lindsay Kolterman: 48

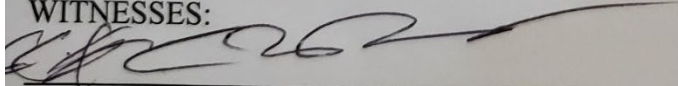
Employee Candidate Votes:

Kirsten Lindquist
Yes 611
No 9

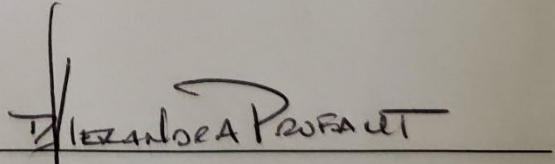
Write-in candidates:

- Bernie Sanders (1)
- Kirsten Lindquist (1)
- James Kloor (1)
-
-
-
-

WITNESSES:

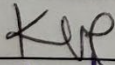


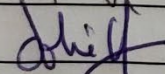
Thomas Wehland, Nominating Committee Chair

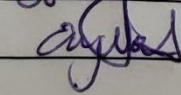


Board Member

Staff: Name/Signature/Member #

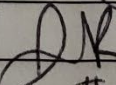
Kiya Villarreal  26582

Jolie Harvey  18512

Emily Walter  15055

Other: Name/Signature/Member #

Carol Mone (#54)

James Kloor /  32773

Laura Jones #381