



# Nominating Committee

## Meeting Minutes – August 15, 2024

Zoom

### Present

**Board:** Laura Jones (NC Chair), Brenda Harper (NC Member), George WinterSun (NC Member), Roger, Mimi Smith

**Staff:** Emily Walter, Alex Villagrana

**Members:** Layla Richardson, Fhyre Phoenix

1. **Welcome and Review** - The meeting commenced at 6:06pm by Laura.

2. **Approve Minutes**

Consensus to approve the February 2024 Nominating Committee minutes.

3. **General Applications**

- Fhyre Phoenix – I left out a single word and one sentence that I would like to add.

AGREEMENT: The committee is okay with the changes Fhyre proposed for his application.

The committee discussed Mike’s application at length. There is concern because Mike did not fill in answers to each question but instead put a statement under only the last question of the application. The application states that all elements of the application must be complete. The committee discussed if leaving questions blank meant it was incomplete.

The committee is not able to read Richard Needham’s application. He was contacted prior to this meeting and asked to resubmit his application but he has not responded.

**Motion:** Reject Michael Connors and George Needham’s applications.

Approved by consensus.

**Motion:** Approve Layla Richardson, Alexandra Profant and Fhyre Phoenix as applicants.

Approved by consensus.

ACTION: Laura will contact all applicants to inform them of the results of tonight’s meeting. Laura will inform Mike and Richard that they have 72 hours to contact the Board to appeal the rejection of their applications.

4. **Campaigning**

The committee reviewed campaigning guidelines. There were no changes, other than dates, to last year’s guidelines.

Campaigning starts September 18, the same day the elections start.

ACTION: Emily will contact all applicants with the campaigning guideline information.

5. **Election Timeline**

The committee reviewed the current election timeline. Elections start September 18. This committee will meet to count votes on October 19.

6. **Election Guide**

Laura will write something for the election guide and get it to Alex next week.

7. **Next Agenda Items**

Next meeting Saturday, October 19, 10am

Meeting adjourned at 7:36pm

*Minutes by Emily Walter*