



## Nominating Committee Meeting Minutes – February 15, 2024 Zoom

### Present

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

**Staff:** Emily Walter

1. **Welcome and Review** - The meeting commenced at 6:03pm by Laura.
2. **Approve Minutes**  
Consensus to approve the October 2023 Nominating Committee minutes.
3. **2024 Election Application Materials and Timeline**  
The committee reviewed application materials and the election timeline and made minor edits.

<p><b>Recommendation to the Board:</b> Hold the Annual Membership Meeting on Sunday, October 13. Approved by consensus.</p>
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<p><b>Recommendation to the Board:</b> Hold the Annual Membership Meeting in Arcata. Approved by consensus.</p>
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4. **Board Recruitment**
  - Brenda – I think tabling more than one time at both stores is a great way to recruit. Board members need to volunteer to do so. It would be nice to have a nice sign to stand up at the table.
    - o Laura – maybe we could table and sample food?
  - Brenda – We should reuse the 2023 board video bites.
    - o Laura – I would like to see the employee reps do a video.
  - George – I would like to know what print and radio ads marketing usings for board recruitment.

ACTION: Emily will ask Alex for a list of radio/print ads for board recruitment.

5. **Next Agenda Items**

Next meeting Thursday, May 16, 6pm

- Discuss Board Recruitment
- Final Review of Application Materials

Meeting adjourned at 6:59pm

*Minutes by Emily Walter*