



Nominating Committee Meeting Minutes – June 16, 2021 Zoom

Present

Board: Kirsten Lindquist, Pamela Lee, Thomas Wehland (NC Chair), Roger, Laura Wright

Staff: Emily Walter

Members:

1. **Welcome and Review**

The meeting commenced at 6:01pm by Thomas.

2. **Approve Minutes**

Consensus to approve the April 2021 Nominating Committee minutes.

3. **Election Timeline**

The committee reviewed 2021 election timeline.

4. **Annual Fee**

Kirsten and Pamela tabled in front of the Co-op in Arcata and got a positive response from members about an annual fee. They plan to do more tabling and are recording frequently asked questions.

The committee discussed how the fee would be used and if there needs to be a definition or approval from the board on how it's used. The general opinion is to leave it loose so that the funds can be best used by management as seen fit.

ACTION: Kirsten volunteers to work with staff to work on this campaign and get it on the 2021 election ballot. Will give a progress report at the July board meeting.

Recommend to the Board: Put the following proposed bylaws change on the 2021 ballot:

“An annual \$10.00 non-refundable Annual Fee may be charged to and collected from all members of this corporation. Any increases to the annual fee would require approval by the membership.”

Motion by Kirsten, 2nd from Laura. All in favor. Motion passes (5/0/0).

5. **Election Guide**

Articles are due to Marketing the last week in August for the election guide.

ACTION: Thomas will write the cover article and Kirsten will write the bylaws article.

6. **Board Recruitment**

The committee discussed their recruitment efforts and brainstormed recruitment ideas.

- Arcata/Eureka Chamber of Commerce
- Seeds for Change participants
- Cooperation Humboldt

7. **Next Agenda Items**

- Next meeting Wednesday, July 29, 6-8pm
- Annual Fee Outreach
- Ballot content

Meeting adjourned at 6:51pm

Minutes by Emily Walter