



## Nominating Committee Meeting Minutes – April 27, 2022 Zoom

### Present

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

**Staff:** Emily Walter, Alex Villagrana

**Members:**

### 1. **Welcome and Review**

The meeting commenced at 6:02pm by Thomas.

### 2. **Approve Minutes**

Consensus to approve the February 2022 Nominating Committee minutes.

### 3. **Finalize and Approve the 2022 Election Timeline**

- Reviewed the 2022 election timeline for final approval, including the Annual Membership Meeting date.

**Recommend to the Board:** Hold the Annual Membership Meeting on Saturday, October 15.

### 4. **Board Application**

- People will be able to submit applications via paper, email or online.
- Alexandra – brought up offering accommodations for ADA.

**ACTION:** Emily will work with Alex to create language about accommodating anyone with special needs.

### 5. **Board Recruitment**

Discussed recruitment ideas. Some newer ideas:

- Recruit at the Annual Membership Meeting (AMM) – have materials at AMM that educate members about running for the board.
- Videos of board members explaining the importance of member participation on the board.
- Remind employees they can attend one board meeting or board committee meeting annually and be paid up to two hours to do so.

**ACTION:** Alex will be in touch with the board about a timeline for creating video content.

### 6. **Next Agenda Items**

- Next meeting Wednesday, June 15, 6-7pm

Meeting adjourned at 6:55pm

*Minutes by Emily Walter*