

Election Committee Meeting Approved Minutes
04/15/19 Pool Pavilion 6:00pm

Attendees: Mike DeAngelis, Mike Joseph, Bob Lewis, Connie Baldin, Ellen McClellan, Dayne Yancy, Lesley McCleery. Absent: Michelle Throckmorton. Interim Corporate Secretary, Peggy Voelker. Guest: Chuck Lightner.

1. **Call to order:** 5:57pm
2. **Announcements:** Mike DeAngelis went over announcements; reading of list of final Candidates, Tony Harmon one of the election committee members has stepped down as he is now a BOD Candidate.
3. **Approval of 03/25/19 Minutes:** Motion was made to approve the minutes by Dayne Yancy, 2nd by Mike Joseph. Carried Unanimously.
4. **Meet the Candidates Forum Discussion:**
 - a. The committee will be following the same format used during the 2018 Meet the Candidate Forums. Candidates and Committee members are to arrive one half hour prior to the forums.
 - b. Mike DeAngelis read the letter sent out to the candidates and members regarding the procedures of the forum.
 - c. Peggy Voelker will be the acting Corporate Secretary and moderate both the Meet the Candidates forums.
 - d. Mike DeAngelis will provide a quick over view of the forum process to the candidates and members and will be the MC for the entirety of each of the forums.
 - e. Committee assignments were handed out for the forums: Mike Joseph, Ellen McClellan, and Bill Lewis will preview and categorize each question to be placed in the drum. Leslie McCleery, Dayne Yancy, and Connie Baldin will be handing out 3x5 cards to members to write questions to the candidates, following the 5-question rule. Chuck Lightner will be the forum time keeper.
 - f. 3x5 cards will be handed out to members in good standing prior to the forums at the front desk. Mike DeAngelis will request that the front desk keep a list of who handed in questions and how many questions to be given to the Election committee before the start of the forums. There was discussion around if it is appropriate to ask for lot and track numbers, Mike DeAngelis will see if possible.
5. **Motion to adjourn:** Motion to adjourn by Dayne Yancy, 2nd by Connie Baldwin. Carried Unanimously. Meeting Adjourned @ 6:30pm

Keep in mind there may be one more Election Committee meeting between the Meet the Candidate Forums the week of 4/29/19 to discuss how the 4/27/19 forum went and if any changes need to be made prior to the 5/10/19 forum.