

Election Committee Meeting Approved Minutes  
02/18/19 Pool Pavilion 6:00pm

Attendees: Mike DeAngelis, Mike Joseph, Bob Lewis, Connie Baldin, Ellen McClellan. Absent: Lesley McCleery, Michelle Throckmorton

1. **Call to order:** 6:05
2. **Election of Chair:** Motion made to nominate Mike DeAngelis as chair by Michael Joseph, seconded by Bob Lewis. Approved Unanimously.
3. **Election of Secretary:** Motion was made by Connie Baldin to nominate Ellen McClellan for (interim) secretary, seconded by Michael Joseph. Approved Unanimously
4. **Meet the Candidates:** Two dates for the "Meet the Candidates" open forums were discussed.  
Saturday May 11, 2019 1:00pm – 3:00pm  
Friday May 17, 2019 7:00pm – 9:00pm  
Motion was made by Ellen McClellan to accept the proposed dates, seconded by Michael Joseph. Approved Unanimously.

5. **Prospective candidates:** All prospective candidates have to have their packets in by April 8<sup>th</sup>, 2019. The committee discussed candidates to send letters to:

Bob Lewis	Chris Ramirez
Ellen McClellan	Jackie Hunter
Gary Bickerstaff (sp)	Kim Wickers
Anthony Ziegler	Gary or Kathy Albyn
Bill Martin	Mary Hansen
Ronin Chris Murphy	

Members of the committee are to think about additional prospective candidates and bring names back to the next meeting.

6. **Social Media** was discussed by the group. Mike DeAngelis to research if a policy around social media would be appropriate.
7. **Adjournment:**  
Meeting adjourned at 6:45pm

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The next elections committee meeting will be held at **March 4<sup>th</sup> 6:00pm in the Pool Pavilion**