

**ELECTION COMMITTEE MINUTES
MARCH 13, 2024**

**Approved via
email.**

Meeting was called to order at 3:00 p.m. by Corporate Secretary Carolyn Gilbert.

Present were members Brent Bennett, Alicia Rogers (Chair), Agustin Moran, Grace Wollemann (Secretary) and Corporate Secretary Carolyn Gilbert. Nicole Gates was excused.

- 1. Officers.** Alicia Rogers volunteered to be the chair and Grace Wollemann volunteered to be the secretary. Director Gilbert left the meeting once the committee elected the officers.
- 2. General discussion.** The committee discussed the prospective candidate letter, and the “Meet the Candidates” forum.
- 3. Action Items.**
 - A.** Alicia Rogers will update the prospective candidate letter.
 - B.** Grace Wollemann will check if the partition is closed during the “Meet the Candidates” forum and how it will affect the Friday night entertainment.
 - C.** Grace Wollemann will ensure that pencils and index cards are available during the forum.

5. Adjournment.

The next Election Committee Meeting will take place on May 8, 2024 at 3:00 p.m. in the Pavilion.

MOTION by Alicia Rogers, **SECOND** by Agustin Moran to adjourn.
Meeting adjourned at 3:50 p.m. **MOTION** carried.

Grace L. Wollemann
Secretary, Election Committee