



Nominating Committee Meeting Minutes  
Ten Pin Building Conference Room  
October 27, 2016

Present

**Board:** Leah Stamper, Ed Smith and Cheri Strong

**Staff:** Melanie Bettenhausen, Nicole Chase, Ed Smith, Alisha Hammer, Kala Eichamer, and Cassie Blom.

**Member-owner observers:** Dolores Brannigan

Meeting commenced at 9:00 am.

**Discussion of what meets requirement of quorum:** Decision that 250 is the number. Discuss possibility of quorum being determined by number of votes for each item vs. total number of valid ballots. Decision that votes will be counted and tallied the same way it has been done in past years however this policy will be reviewed for next election

**Vote counting begins:**

- Folding ballots to show only member information and number is the first step. Next putting them in order by number. Then checking them against report to ensure that all votes cast are cast by memberships created before September 7th per voting regulations.
- Total number of ballots will be different than total number of votes as unsigned or multiple votes on one membership will not affect tally. Employee number votes will not be tallies.
- One membership found that was reactivated in SMS but not with Membership. Nicole will consider why/how this happened.
- It is unclear as to who the nominating committee members are. Cheri and Leah are members?
- Write in Candidates will be a hot topic at the next board meeting.

**All present sign the 2016 General Election Results Record.**

Total number of valid ballots 308

Ballots not valid 8

Tally Results:

Board

Mary Ella Anderson, 267

Robert Donovan, 172

Write In

Suzanne Stafford, 65

Toby Massey, 2

Larry Crab, 1

Robert Satava, 1

Employee Board Member

Ed Smith, 273 No, 17

Bylaws Pckg #1 YES:243 NO:30

Bylaws Pckg #2 YES:235 NO:22 CUTOFF: 17

- Leah will notify the candidates of the results, Ed has been notified as he is in attendance today. When all have been notified results will be made public.
- Graphics will make posters and post to website. Results will also be published in the newsletter. Tallies will be available but only winners will be posted. The reasoning is if someone received very few votes it could be sad.
- All materials will be saved for a time.

Minutes by Kala Eichamer