

**NOMINATIONS & ELECTIONS COMMITTEE**  
**Monday, April 29, 2024, 6:30-8:00PM**  
**Remote**  
**AGENDA**

Call to Order- Call to order at 6:50

Roll Call- Rob Gibbs, Karen Buchardt, Gail Chirello, and Michael Wadsworth.

Approval of the Agenda- Rob asked to move Unilect Contract in ongoing business from first to last and add Valley Fair to New Business. This was approved by all.

Approval of Minutes

February 26, 2024- Approved 100%.

Member Comments- No members present.

Ongoing Business-

Open committee positions-

1) Rob wanted everyone to know Ray Meador had formally sent letter resigning from N&E as he is now on the Board. N&E now has one position open, Rob asked members to look around for a replacement.

2) ACC has two openings.

3) Long range planning has two openings.

4) Safety Committee has 4 members now and is full.

2024 NE Manual Revision-

Gail spoke up first about all we did in revisions and that the document had numerous inconsistencies in font, punctuation, and grammar. She has spent a lot of time editing it to be a really nice manual with thing in order for future N&E committees to use and would like to see the Board approve it. Gail also wanted to see if the ability to vet "members in good standing" status could be addressed as she had done extensive research into the consumer privacy act reason for the change. Gail also wanted to see if the board would officially change the wording of "communication Committee facilitates the Candidate forums" to the N&E facilitates these forums since there is no longer a communication committee.

Karen agreed with Gail's comments, Karen also stated that the Board had verbally changed the forums last election to allow N&E to facilitate and it should be changed in the N&E manual and by-laws as necessary. There was a lot of discussion on the need to keep the board and GM from being too involved in the election process after the contract is negotiated and allow N&E to finish the process and communicate with the election vendor as it had in the past.

Unilect Contract- The Unilect contract is back, needs to be reviewed by N&E, Finance committee and then be finalized or amended but we are now 30 days past where we should be on our timeline for the 2024 AGM process. There has been quite a few changes in this year's ballot. It is suggested to have bigger envelopes, different color and style so the ballot stands out to the homeowners to get more people to vote. Canadian ballots to be sent two days sooner to allow for the differences in postal systems. Printing of ballot will be done locally so we can ensure quality and corrections faster. It was also asked who is liable and responsible for any misprint or reprinting errors? It was also asked if the Board could change the wording to remove GM from the communication with Unilect and allow N&E to do the job as laid out in the N&E manual.

It was decided the priority was getting contract approved, Rob would send out the contract to N&E members, review contract and reply asap and then try to get wording changed but the important thing was to get contract completed and move forward in timeline.

## New Business

2024 AGM Election Actions-This discussion was about what we on N&E could do to get communication with homeowners improved and educated on the importance of voting. We discussed the voter booklet additions, updating homeowners contact information, sending letter in all the upcoming views, having a table at Valley Fair.

Valley Fair- we tabled this as we can discuss to better in May's meeting, we agreed on coming up with ideas to reach out using events like this to communicate with the homeowners to vote.

Next meeting will be changed to May 20th as the last Monday is a holiday.

Adjourn- 8:00