

SUDDEN VALLEY COMMUNITY ASSOCIATION
NOMINATIONS & ELECTIONS COMMITTEE MEETING
Community Center-MPR B
December 27, 2019

MINUTES

Meeting was called to order at 2:05 PM.

Members present: Linda Bradley, Larry Brown and Donn Jamtaas

Absent: Ann Gray, excused

Reviewed and made final edits to SGM ballot materials. Materials sent to printer.

Discussed the SGM calendar for upcoming important dates. Next important dates for the SGM is the committee will be registering ballots beginning the week of January 13-17, may only need to register Thursday the beginning week. We agreed that we would register ballots on **Tuesdays and Thursdays** throughout the ballot return period of January 13th-February 7th. We should email the times and what dates we are all available, as two of us should be present with Staff for registering each day we register.

A draft of the Views article announcing the SGM was reviewed, edited and sent to Brent for publication in the January Views. Another announcement was sent for the N&E vacancy. This was also posted on the SVCA website.

Discussed the timing and requirements of the Board candidate meeting on January 16th, Board members will be supplied with candidate information packets at the January 9th Board meeting to allow them to review the candidates information.

At least two of us should be present for this function on the 16th. Candidates will assemble downstairs and in a manner to be determined will be interviewed by the Board. Need to confirm with Lisa that two of the candidates have indicated they will be unable to attend the interviews and the committee should inform these candidates that they may select a person to read a prepared statement to the Board that evening if they wish to submit one, if no one is selected an N&E member will read the statement.

The committee discussed choosing a new Chair and it was determined that it would delay electing a Chair until after the end of the vacancy period, which is January 19th. Hopefully we will have at least 2 candidates to choose from. N&E is scheduled to have a regularly scheduled meeting on Monday, January 27, 2020 at which time we could appoint a member to the committee and also elect a new Chair.

Next meeting: January 27, 2020

Adjourned: 4:40PM

Respectfully submitted,

Linda Bradley
Nominations and Election Committee