

N & E Committee

Meeting Minutes for: April 27, 2026

Call to order: 7:03 (meeting start delayed due to a technical issue.)

Roll Call: Donn Jamtaas, Linda Bradley, Rob Gibbs in attendance.
Jo Jean Kos, excused.

Approve agenda: unanimously approved.

Approve previous minutes: unanimously approved.

Member comments: none present

Old Business:

- a) **Revision of current N&E manual:** New N&E manual and bylaws are under review by BOD & DRC. Committee discussed changes to procedures & wording as required by WUCAIOA. Rob has identified appropriate sections that may require revision.
- b) **Electronic voting:** Questions arose concerning process for registering to vote electronically, specifically will those who chose that method last year (first time for that method), need to register again for 2026 election. Committee will revisit this at a subsequent meeting.
- c) **Discussion of ballot items per new WUCAIOA rules:** Bylaw changes, as to which items may be included/or excluded on ballots under new WUCAIOA rules, are still being discussed by BOD and Attorney. The N&E committee will need to communicate those changes to the community at large.

New Business:

- a) **Open committee seat:** Rob gave a good pitch encouraging membership on N&E and all committees and the importance of civic involvement in our community.
- b) **AGM calendar review:** Discussion of dates for completion of tasks necessary leading up to AGM

Adjourn: 8:13

Next Meeting: June 15, 2026