

NOMINATIONS & ELECTIONS COMMITTEE
Monday, April 28, 2025, 6:30 PM Zoom

MINUTES

Call to Order: 6:30

Roll Call: Robb Gibbs, Donn Jamtaas, Michael Wadsworth, and JoJean Kos

Approve Agenda: Amend adding Unilect electronic vote process

Approve Minutes of 2/24/25: Approved

Member Comments: None Present

Old Business:

N&E Committee Manual and Handbooks: We went through the N&E manual draft noted what needed to be changed and discussed the by-laws stating we can do electronic voting. We asked Rob to check with board on changing some verbiage on voting. We voted to approve the N&E manual with noted changes.

Unilect electronic vote: Rob stated that Unilect and the board/ GM were working on getting a test vote ran for us to see how it worked so we can implement electronic voting in 2025 AGM.

New Business: None currently

Open Committee Seat: Robb encouraged us to talk with our friends and neighbors to see if we could fill this position. There is still one seat open to N&E.

Adjourn: 7:06pm