

# **N & E Committee**

## **Meeting Minutes for: June 1, 2026**

**Call to order:** 6:33

**Roll Call:** Jo Jean Kos, Rob Gibbs. Linda Bradley, Donn Jamtaas

**Approve agenda:** Unanimous approval.

**Approve previous minutes:** Linda noted the word WUCIOA had been misspelled. The committee unanimously approved the minutes after the spelling error was corrected.

**Member comments:** none present

### **Old Business:**

- a) The committee continued with the ongoing discussions of revising the N&E manual to conform with WUCIOA requirements. One overarching question, yet unanswered, centers on changes that will be required by law but may be rejected by membership when voted on.
- b) Electronic voting will again be an option for 2026. The N&E committee encourages using the electronic option due to its ease of use and the potential for savings in the cost of AGM elections.

### **New Business:**

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- a) **The 2026 AGM is on the horizon. As the Nov. election approaches, look for** Eblasts and Views articles covering important voting news and dates.
- b) **The election calendar is in development and will provide info on submitting** applications for SVCA offices and committees.

**Adjourn:** Meeting adjourned at 7:42 pm.

**Next Meeting :** 6/15/26