

NOMINATIONS & ELECTIONS COMMITTEE

Minutes: 6/2/25

Call to Order: 6:32

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

Approve Agenda: Unanimous Approval

Approve Minutes of 4/28/2025: Approval deferred until next meeting

Member Comments: None Present

Old Business: All members now have updated notebooks/manuals

New Business:

Committee members received electronic vote test from Unilect/Election Buddy and those who ran through the test and approved the format and functionality.

The 2025 AGM communication schedule was discussed.

Rob suggested that with the AGM deadlines coming up, the N&E committee plan to meet twice per month if necessary. Michael volunteered to get e-Blast written and submitted to staff for immediate posting to Community, draft July View article and review what needs to be changed on SVCA's website for the 2025 AGM.

Open Committee Seat: Robb encouraged us to talk with our friends and neighbors to see if we could fill this position.

Adjourn: 7:24pm

Next meeting will be: 6/30/2025