

NOMINATIONS & ELECTIONS COMMITTEE
Monday, August 25, 2025, 6:30 PM Zoom

Meeting Minutes

Call to Order: 6:33 PM

Roll Call: Rob Gibbs, Donn Jamtaass, Jo Jean Kos, Michael Wadsworth

Approve Agenda: Donn motion, Jo Jean 2nd, approved 100%

Approve July 7 Minutes: Jo Jean motion, Donn 2nd, approved 100%

Member Comments: None present

Old Business

Views and eBlast Communications: Staff set out an eblast with information on electronic voting option and how to opt-in as per state law and SVAA by-laws. Rob stated that 70 people so far have opted for e-Vote. The e-Vote option can save an incredible amount of money for printing and mailing paper ballots.

Member Electronic Voting opt in: We discussed the opt in deadline, it would be nice to have all opt in done by 10/22 but there will still be option to vote electronically up to 10:00 am on 10/29. All paper ballots must be received by 4:30 on 10/31 and the AGM is on 11/1/2025. Ballots will be opened starting at 9:00, voting morning of the AGM will still be available and voting from the floor during AGM but only on special paper ballot given out that morning.

Revise 2025 Ballot/Instructions: Rob and Linda Bradley have been working on getting edits done in preparation of the final ballot booklet approval that has to be done by 9/11 by N&E committee to get submitted to board for final approval and submission to printer.

New Business

2025 Candidate Forums Discussion: Forum dates are all set. Wednesday 9/24 6:30-8:00, Saturday 10/11 6:30-8:00 and a meet & greet on Sunday 10/26 3:00-5:30 There will be light refreshments at all forums and meet and greet. We need to have 5 good questions to ask the candidates, so we tabled that until next meeting on 9/22.

Review of Budget Calendar and September activities:

9/2- 4:30pm N&E candidate application deadline, 4:45 Ballot lottery.

9/4- BOD adopt budget

9/5- Send candidate info to Unilect, info only

9/8- Send voter booklet draft to Unilect

9/11- BOD approve proof of election booklet

9/12 Send final booklet to Unilect

9/22- Unilect send voter material to international members

9/24- Unilect sends voter material to US based members

N&E will meet on 9/8 to approve booklet so it can go to Board

Adjourn: 7:20 PM