

NOMINATIONS & ELECTIONS COMMITTEE
Monday, April 14, 2025, 6:30 PM Zoom

MINUTES

Call to Order: 6:32

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

Approve Agenda: Amend adding committee notebooks

Approve Minutes of 2/24/25: Approved

Member Comments: None Present

Old Business:

Committee Handbooks: Rob asked if Michael Had a copy of the final copy of the N&E Manual approved last year by the BOD. Michael stated he had a copy and did send it to GM and to Rob, but it should be looked over as there were several final copies that had small edits. Rob was going to contact Gail Chiarello and Linda Bradly to see if they all matched.

Roles and Responsibilities Discussion: The group discussed different roles and items that will happen during the election process and we all volunteered for those positions. Robb was going to send out a graphic that showed what we all decided.

New Business

Unilect Contract Questions/Concerns: We discussed the contract being approved, and the decision to go with electronic voting this year along with paper ballots. The test vote from Unilect was offered and Robb was going to get with the BOD to see if we could as a group, the BOD and N&E, could do a practice vote or test vote to see the process. All the same safeguards from voting on paper ballots are in the process with electronic voting.

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

Adjourn: 7:35pm