

N & E Committee

Meeting Minutes for: July 13, 2026

(this meeting rescheduled from 6-29)

Call to order: 6:30

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

Approve agenda: A revised agenda was unanimously approved.
#4c removed as duplicative, and a new item added at #5a.

Approve: June 1 minutes are approved.

Member comments: none present

Old Business:

- a). Committee continued work on revision of N&E manual. Many changes involve document wording to make it consistent with WUCIOA. Rob has nearly finished a new form for candidates to use to appeal a ruling of ineligibility.
Discussion of potential changes to the way committees will be organized under WUCIOA.
- b). Some committee members have signed up for electronic voting and received the confirmation. The process was very easy and went smoothly.
- c). Topics for Eblast and Views articles ahead of AGM will emphasize Nov. AGM and electronic voting.

New Business:

- a). Upcoming schedules:
Tues. September 8 @ 4:45 is special N&E meeting to open candidate applications.
Rob is out of town 8-26 thru 9-21.

Adjourn: 7:45

Next Meeting: AUGUST 24