

## MEC MEETING MINUTES – DECEMBER 06, 2018

**MEMBERS PRESENT:** Richard Mackler, Mary Stevens, Bob Julian, Greg McDougall.

**OTHERS PRESENT:**

Board Liaison Jeff Connors

TD staff: Robb Etnyre, Christina Schwartz

TD Members: Benjamin Levine

The meeting was called to order at 14:00.

The November 01, 2018 meetings minutes were approved unanimously.

**DISCUSSION ITEMS**

Discussion was had regarding the Committees Charter language and its meaning specifically that this committee shall *“serve as a clearing house conduit for impartial, official, authoritative information”* to the members. Jeff Connors advised that since he wrote this language it was meant to include the Boards admonition to augment the Election Committees work by informing, engaging and educating members while seeking new avenues to accomplish this.

One source to do so is by obtaining other committees’ ideas and concepts. For example utilization of phone banks to get member thinking while also looking for new committee members in general to obtain new idea, approaches and solutions to association issues and problems.

**ACTION ITEMS**

Discussion then centered upon finalizing the Committees’ Goals for 2019.

The Committee approved the following by unanimous vote:

- 1. Increase member voting for the June election from 32% to 50%.**
- 2. Obtain member approval for the Governing Documents.**
- 3. Expand member engagement and feedback.**

The Committee by consensus approved adding an additional member to the committee.

We will schedule a working session with the Elections Committee for as soon as schedules permit to define a working plan to

1. Increase member voting for the June Board election from 32% to 50%.
2. Drive and obtain sufficient member voting participation for the September 2019 Governing Documents vote.

**NEW BUSINESS:** None

**NEXT MEETING:** January 3, 2019 at 14:00.

**MEETING ADJOURNED:** 15:45