

Addendum

To: Board of Directors
 From: Elections Committee

February 22, 2019

RE: Recommended Changes to MEC Role & Tasks for 2019 Elections DRAFT

The Elections Committee has reviewed the document submitted by the MEC for review by the Board of Directors. The following are our recommended changes to the document, by line item on the spreadsheet, including rationale for the changes.

Line Item Number	Line Item Description	Recommended Change	Rationale for Change
2	Ask Elements to post about elections	Requesting Board direction re: EC consulting with Inspector of Elections re: issues around this item	Assure the Board is in agreement that this is an avenue they wish to pursue
3	Debate	Remove E from ownership of this item.	EC has not agreed to this item. Absent more detail on how the MEC would see this being orchestrated and without knowing how many candidates we will be dealing with, the EC is planning for the Candidate Night Forum similar to last year's event
4	Candidate's Night	Owned by EC with Marketing assist, not MEC	EC function related to Board election only. Unclear what role MEC would wish to play
5	Candidates: limited e-mail distribution	Owned by EC with Marketing assist, not MEC	Planning in process for this activity relative to Board Election. If MEC wishes to repeat for Gov Docs campaign that is within their purview
6	Candidate's Meet and Greets	See # 4 Above	See # 4 Above
13	Ignite Articles	Remove EC from ownership	Highly likely to introduce bias into the election dialogue. EC does not support this activity

Line Item Number	Line Item Description	Recommended Change	Rationale for Change
14	Kiosks	Staffed by EC to provide election process information. Suggest MEC staff to provide info on Gov Docs vote coming in September. If candidates wish to be present for campaign purposes, locate them in a different location, close by, with appropriate signage	Purpose is to answer member questions about voting process, encourage voting in Director Election and raise awareness about Gov Docs coming in the fall. 3 candidate campaign events already scheduled; would be at candidate's discretion whether or not to participate.
18	Reason to Vote	Add EC to ownership	EC to review and recommend approval of all proposed articles, links on website, etc. related to the Board Election. Question - Is MEC writing "Reasons to Vote"?
21	Neighbor Supported Meetings	Gov Docs Only. EC not owner or participant	Potential to introduce bias into the election
22	TD Clubs	Remove EC as owner - limit to Gov Docs	Ec is not committed to this activity for the Board election. Time constraints of other activities during short (7 week) campaign span
26	Vote Ballots - Full and Part Time	Needs further investigation	Logistics of how this would be accomplished and cost associated unclear. Would most likely involve more time/effort on the part of the Accounting Firm
28 - 30	Surveys	EC not committed to ownership without more information	Content is very vague as presented