

**Elections Committee Minutes**  
**Tuesday, June 11, 2019**  
**1:00 PM - 3:00 PM**  
**Meadows Room**

Attendees:

Committee Members: Bette Rohrback, Nan Carnal, Karolyn Gander

Staff Liaison: Robin Bennett

Guests: None

Member Comments

None.

Election Survey Result Responses

The committee reviewed the election survey result themes drafting a response. The draft response will be provided to Marketing.

Call Prep - Member Campaign Complaint interview

The committee reviewed and discussed concerns about election campaigning fliers and mailed letters that members expressed via email to the election committee.

Telephone Interview - Member Campaign Complaint/ Follow Up as Necessary

The committee and Inspector of Elections called the member to discuss the concerns. Inspector of Elections gave a synopsis of the Elections Committee Investigation Report regarding the issues the members raised.. The full written report will be sent to this member.

Meet and Greet Recap

The May 11 Meet and Greet attendees count was approximately 20. The June 8 Meet and Greet attendees count was approximately 55. The counts do not include those associated with the candidates and Election Committee members. The June 8 was extended from 7:30pm to 8:00pm due to membership interest.

The ACAC is a great venue for this event. The service was great as was as the food. Some suggestions for next year:

Continue to have 2 Meet and Greets - one before Candidates' Night and one after.  
Consider having candidates make an opening and closing statement at the event.

Kiosk Event June 15 11:00 AM - 1:00 PM prep

The event will be at the marina. There will be a table, pop-up tent, 2 iPads and marketing materials.

EC Board Report to include:

- # of e-mails to non-voters on 6/10
- # of replacement ballots requested/dispensed
- Follow-Up to investigation?

Details of the report were discussed and will be included in the Board report.