Elections Committee Agenda
July 16, 2019
12:30 - 2:45 PM
Pizza on the Hill

12:30   Member Comments

12:40 - 12:50 - Board Request for Objectives

12:50 - 1:00 - Interview Prep for July 23 Candidate Interviews

1:00 - 2:45   Election Process Review/Planning
       NOTE: We will cover as much as possible in the time allotted. Outstanding items
       will be added to the July 23 meeting agenda.

EC Sponsored Events Critique

       Candidate Info Forum
       Meet and Greets
       Candidate's Night Forum
       Kiosk Events
       Question - are we requiring too much of the candidates in a short window? Alternatives?

Ballot Issues - Robin Bennett

       Multiple homeowners listed on deed - who gets to vote?
       Process to keep mailing addresses up to date
       Consistency of mailing addresses across TD databases (Accounting, Member Services,
              ASO)
       McClintock ballot tracking

Communication Vehicles Analysis - Lindsay Hogan

       Communication data report will be attached for review

Outstanding Questions

       Can we/should we try to require authorship information on flyers/letters?
              If so, what is the process? Campaign Guidelines Election Rules?

       Can we/should we try to require candidates to keep a record of specifically how e-mail
              addresses and or mailing addresses were obtained?

              Again, if so, what is the process?

Calendar/Timing of Major Events

Deadline to submit candidate application - By-Laws requirement of 5/10 vs our practice of 4/30. Ramifications of changing if we can't circumvent by-laws requirement

Depending on the answer to this issue, entire timeline may have to be revised.

Quantification of Various Election Related Statistics (for Board report)

Undeliverable ballots
Requests for replacement ballots - number approved/denied
Requests for information to EC mailbox
Complaints to EC mailbox
Investigations
Number of questions received for Candidates' Night

Process for filling pending vacancy/chairperson