Elections Committee Meeting Minutes Tuesday, April 7, 2020 1:00 – 2:00 PM Zoom Meeting

Committee attendees: Bette Rohrback, Maureen Warmerdam, Nan Carnal, Karolyn Gander **Staff attendees:** Robin Bennett, Lindsay Hogan, Joe Reed, Miah Cottrell **Member attendee:** Benjamin Levine

Member Comments None.

Update – Candidate Application Downloads

No candidate applications have been sent to the EC email mailbox. The number of candidate application downloads was not available for discussion.

Planning for Virtual Candidate Engagement Events

The EC decided that all candidate engagement events will be held virtually rather than inperson. All the dates for the events will remain the same. The decision will be publicized to the membership.

There was much discussion about how to proceed with the events which include the candidates information forum, the candidates night, two meet and greets. The details will be finalized in the next few weeks.

Initial Review - Notice of Annual Membership Meeting

There are a number of open questions concerning the coronavirus and upcoming election events. An email will be sent to the Inspector of Elections for guidance and clarification about election events/process.

<u>Other</u>

The EC discussed the next TDNews Elections Roadmap article for May. Marketing will encourage membership to mail in the ballots.