

Minutes, Tuesday, April 6, 2021
Tahoe Donner Elections Committee Meeting Via ZOOM; 2:00 PM – 4:00 PM

Participants: EC Members: Bette Rohrbach (Chair), Charlene Simmons, Nan Carnal
Staff: Robin Bennett, Joe Reeder, Inspector of Elections: Brent Collinson

Member Comments – none

Committee Updates:

- 1) Bette reminded committee members of mailbox monitoring obligations; she will resend the assignment schedule.
- 2) Joe reported ~12 BOD candidate packets have been downloaded; to date no completed candidacy applications have been received

Document reviews:

The following documents were reviewed; edits were made to correct or clarify information.

- 1) Notice of Annual Membership Meeting and Board of Directors Election
- 2) 2021 Voting FAQ's
- 3) May TDNews article: Roadmap to the 2021 Election

Candidate events:

Brief discussions addressed procedures for the Candidates' Information Forum (Apr 29), Candidates Night zoom (May 29), and Member-Candidates Meet and Greet zoom (June 5). Procedures will be finalized prior to these events.

Upcoming Dates/Deadlines:

April 23 10AM Candidate Applications deadline. Bette and Nan meet to affirm candidacies of qualified applicants, notify candidates of eligibility to stand for election, prepare candidate notification announcement to the Board, conduct blind drawing for candidate ballot order
5PM Deadline to send time (if available) for June 5 Meet and Greet to Joe for inclusion in the May TD News article.

April 29 Candidate Information Forum (Webinar format). To help candidates formulate questions for staff or committee representatives, Robin will prepare a list of participating staff and committee members with brief descriptions of their responsibilities. The list will be emailed to candidates prior to the forum.

May 3 Candidate Statements, Photo and Video deadline

May 4 Next formal EC meeting 2-4 PM

May 10 Ballot package to be sent to Brent for review. Final Package due to Joe by 5PM.
(Membership meeting location or zoom only to be clarified in paragraph 1, if available)

May 21. 5PM Deadline for receiving members' questions for Candidates Night (Questions solicited via email blasts & TDNews will be sent to electionscommittee@tahoedonner.com)

May 29 Candidates Night.

Meeting Adjourned at 3PM.