

Memorandum

TO: Tahoe Donner Board of Directors

FROM: Bette Rohrback - Elections Committee Chair

DATE: June 13, 2021

RE: ELECTIONS COMMITTEE APPOINTMENT

It is my pleasure to recommend Steve Meyers to fill one of the regular vacancies on the Elections Committee, effective immediately. Steve formally applied for membership to the committee on April 26, 2021. (Application and resume attached.) He was interviewed by the entire committee on May 21.

Steve retired from his position as Manager of International Tax Compliance for the Chevron corporation in March of 2020, after serving in that position for seven years. His entire tenure with Chevron lasted from 1984 – 2020. He and his wife have owned a home in Tahoe Donner since 2018, but they have been coming to Tahoe Donner for over 25 years. Now that his personal time permits, he is interested in volunteering within the Association and helping to see that it continues to thrive. We recommend his appointment for the following reasons:

- Steve’s exposure to the election process in the past has been as a voter in the process. He now has the time and energy to devote to learning the specifics of running a TD election from the committee’s perspective. We will have time to conduct a thorough orientation in the intervening months between now and the next election cycle. We are confident he will be able to quickly become an important addition to our group.
- Steve is aware of the issues that have come to the surface over the past several election cycles. During our discussion, he assured us that he understands the committee members’ responsibility to safeguard the integrity of the process and remain neutral in any issues that might arise during the campaign. He has not been active politically in the past and assured us that he can maintain that distance as a committee member.
- He is an accountant by profession. He has extensive experience working with varied groups of individuals and enjoys process *and structure* – qualities that are very important to the activities we as a committee undertake. He describes himself as “someone who meets commitments while exhibiting a high degree of integrity and respect for others.” Our interaction with him gave us no reason to question that assessment.
- Finally, Steve was advised that one of our primary goals is to recruit new members who are willing to consider taking over the Committee Chair position, after learning the process. He is open to that possibility.

It is therefore our unanimous recommendation that the Board appoint Steve Meyers to a two-year term on the Elections Committee, effective immediately.

Thank You.