

Tahoe Donner Elections Committee Meeting Minutes
Tuesday, January 3, 2023
2:00 – 4:00 PM
Mezzanine Conference Room

Members Present: Steve Myers, Charlene Simmons, Nan Carnal, Bette Rohrback
Staff Present: Patricia West, Lindsay Hogan, David Mickaelian (Executive Session)

The meeting was called to order at 2:05. There were no member comments.

The Committee adjourned into Executive Session to discuss some legal issues that have come to the committee's attention. (See separate minutes)

The Committee re-convened in general session at 3:10 PM.

The updated Com Dep Communication Calendar and Plan, which reflected changes discussed by the committee at our December meeting, was presented by Lindsay Hogan. The document, in its final form, and a proof of the February Tahoe Donner News article will be forwarded to Patty from Ali Dickinson for final review by the committee. (Deadline for approval of TD News article is January 10).

Once approved, the Communication Calendar and Plan will be included as informational with the board documents for the January board meeting. The document will guide committee activities going forward.

The committee discussed briefly the plan for a ballot drop box inside Northwoods Clubhouse during the final week of the campaign cycle (June 19 – June 25) to facilitate last minute member voting. The decision was made not to advertise the plan for the box until immediately before it becomes available to encourage voting by mail to the accounting firm to allow logging of ballots as they are delivered.

Next meeting will be Wednesday, February 1, from 2:00 – 4:00 PM at Northwoods.

The meeting was adjourned at 3:45 PM.

Executive Session Minutes

Members Present – Steve Meyers, Charlene Simmons, Nan Carnal, Bette Rohrback

Staff Present – Patricia West, Lindsay Hogan, David Mickaelian

The session was called to order at 2:10 in order to discuss an issue identified by Chair, Steve Meyers.

The committee discussed new California law on the timing of member notifications for Board nominations. The Board will consider this issue at its January 11 meeting.

Executive Session was adjourned at 3:10 PM.