

**Tahoe Donner Elections Committee
Meeting Minutes
May 2, 2023**

Members Present: Nan Carnal, Bette Rohrback, Steve Meyers

Staff Present: Patricia West, Ali Dickson

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

Debrief of Election Discussion at April 28th Board Meeting

Patricia summarized last week's Board discussion about the closure of the election, mainly, that the Board (with Courtney Murrell and Steve Mahoney recusing themselves) concluded the election by acclamation.

Discussion of Annual Members' Meeting Notice

With the election concluded, ballots will not be sent to members. The ballot packet would have included notice of the Annual Membership meeting. After review of meeting noticing requirements in the by-laws and Davis Stirling, the committee concluded that the noticing requirement can be accomplished via the June TD News. Ali Dickson will provide content for that notice which will include the key information about the Annual Meeting of Members in lieu of the separate mailing.

Election Cycle Post-Mortem

The EC reviewed the election cycle to date and noted that everything generally went well. Some plans that were not implemented because of the election by acclamation will be followed in 2024 (for example the plans to have a Ballot Box in NWCH for the last few days of the election). The EC will launch the 2024 cycle earlier and start the development of the Election calendar at the October 2023 meeting, to be finalized shortly after the November 2023 meeting. Merging of the calendar for the Board and the calendar in the Candidates' packet will be evaluated.

The EC will also need to get closure on the electronic mailbox to be used for communications from members. The choices are to stay with a TD mailbox address, which cannot be directly accessed by the EC or migrate to a gmail address. A decision will be made at or before the November 2023 meeting.

Committee Members Search

The EC discussed that there is presently one open committee position and it anticipated that there will be additional opening(s) so efforts to find additional committee members

will be elevated. A brief blurb is being proposed for the July TD News. Ali Dickson will pursue that. EC members will also staff a table at the Member Expo in another recruitment effort.

The meeting was adjourned at 3:40 PM.