

Tahoe Donner Elections Committee Minutes
November 6, 2023

Members Present: Nan Carnal, Steve Meyers, Bette Rohrback. (Charlene Simmons not present)
Staff Present: Annie Rosenfeld, Patricia West
Prospective Committee Member Present: Min Yi

The meeting was called to order at 2:35 p.m.

There were no members present so no member comments.

The committee conducted an interview with a prospective committee member, Min Yi, who had submitted an application to join the committee in October. The committee asked Min a list of questions focusing on her qualifications, availability to serve and impartiality. Without Min present the committee voted 3-0 to recommend that the Board approve her appointment to the Elections Committee for a two year term commencing on January 1, 2024.

The rest of the makeup of the committee was discussed. Steve and Charlene both have terms ending at the end of December 2023 and both have submitted applications to the Board for another term. Bette's term continues through 2024 and she is willing to continue to serve. Nan's term ends at the end of December 2023. She has agreed to transition to a role as an Emeritus Subcommittee member so that she can be a resource to the committee from time to time. On committee roles, Steve is willing serve as the chair another year and that will be firmed up at the December committee meeting.

The committee went over and reached agreement on the 2024 Task List which will be provided to the Board in December.

The committee discussed a draft 2024 election timetable document that needs to be provided to the Board for the November meeting. Key dates were reviewed, working backward from the June 30 Annual Meeting of Members. The proposed dates will accommodate sufficient time for election by acclamation should there be one applicant for the one open position. The committee briefly discussed the possibility of a recall election which would also be within the scope of the committees' activities and that there could potentially be overlap with the existing election timetable.

The committee requested that Comdep be invited to the December committee meeting to launch a review/discussion of election related communication plans.

The meeting was adjourned at 4:30 p.m.