

## **Election Committee Minutes**

Date: 4/2/24, 2:30 pm – 3:43pm

Attendees: Steve Meyers, Bette Rohrback, Charlene Simmons, Min Yi  
Patricia West, Lindsay Hogan, Carlynn Fajkos

### Review/discuss May TD News article

- Steve will edit the Road Map. The changes will include dates and deletion of information that is no longer valid.
- Add 5/7 as the last date to update one's mailing address.

### Review/discuss Election FAQ

- Due 4/15 or earlier.
- Bette will edit and submit to Patty. EC members will get a preview before it goes to print. The changes will include dates and deletion of information that is no longer valid. She will add information about how to opt out of getting emails from candidates and explain why the candidates were allowed to get members' emails.

### Review status of candidate applications, member point of view verification forms and mailbox monitoring

- No applications have been submitted so far.
- Patty will send to the focal person of the EC regarding applications and verification forms. The focal person will review and cc to the rest of the committee.
- For election related questions, Patty will provide the answers. If they require input from the EC, then she will send the question(s) to the EC focal person.

### Plans for April 17 Candidate Information Forum

- Bette will share the old scripts used in the past.

### Discuss upcoming deadlines

- Voter packet will be reviewed as much as possible on 4/15/24.
- Come up with an explanatory statement to accompany the Director Election Statements from the candidates and members with a point of view.