

Tahoe Donner Elections Committee Minutes
March 7, 2023

Members Present: Nan Carnal, Steve Meyers, Charlene Simmons
Staff Present: Patricia West, Ali Dickson

The meeting was called to order at 2:00 PM

Member Comments: none

TD News April article

Ali Dickson went over the article planned for the April edition of TD news. The main focus of the article is to generate interest among members in running for the open board positions and the article also provides general information about the election process. The Election Committee confirmed the content of the article and provided some suggestions to Ali on specific content.

Candidate Application Review Plans

The committee discussed plans for the review of candidate applications prior to the April 20th deadline and also plans for the final review and candidate communications on April 20th. One possible process change from prior years that was discussed is to confirm valid property ownership both from Tahoe Donner Association records and also Nevada County records. Patricia will consult with the Accounting Department to confirm whether it is possible to do an online deed confirmation from the Nevada County website and she will report back to the committee.

Placing Ballot Box in Member Services

The committee discussed a proposal to place a ballot box in the Member Services office for the last few days of the election to allow for ballot drop off. Pros and cons were reviewed and a recommendation will be provided to the board prior to the March board meeting.

Candidate Packet Review

The committee reviewed the updated versions of the application and other documents that will go in the candidate packet to be made available on March 20th. Some edits were made and plans were made to finalize the packet and send to Comdep by March 14th.

Election FAQ Update Plans

After April 20th the Running for the Board FAQ on the Tahoe Donner website will be replaced with an Election FAQ. The committee agreed to review the 2022 post election survey and address any recurring questions via FAQs.

The meeting was adjourned at 3:50 PM