

**Elections Committee Minutes**  
**Tuesday, March 4, 2020**  
**1:30 PM – 3:30 PM**  
**Mezzanine Conference Room**

**Committee present:** Bette Rohrback, Maureen Warmerdam, Nan Carnal, Karolyn Gander

**Staff present:** Robin Bennett, Lindsay Hogan, Joe Reed, Annie Rosenfeld

**Member present:** None

Member Comments

None.

Approval of Minutes – Feb. 5 meeting

Approved.

Review/Update Approve 2020 Candidate Packet ready for distribution March 28

EC reviewed and updated the 2020 Candidate Packet. Final version will be ready for hardcopy and online distribution on March 28.

Review/Update/ Finalize Marketing Plan for Board Review at March 28 Meeting – Information only

The Marketing Plan was distributed and reviewed. See attached Plan.

TD News Article content for April

The April article will highlight areas where the membership should focus in order to be assure that their vote counts.

Define Next Steps, if any, with Accounting Firm

The engagement letter has been signed and sent.

Other – as needed

Nothing needed.