



Elections Committee
April 8, 2025 @2:00 – 2:50 PM (Mezzanine Room / Zoom)
Regular Meeting Minutes

Committee Members in Attendance

Steve Meyers (Chair)	Min Yi (Vice Chair)	Bob Jessell
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Staff Liaison and staff

Patricia West (staff liaison) Timea Griset (staff liaison)	Lindsay Hogan (staff) Carlynnne Fajkos (staff)	
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Subcommittee Members and Guests

None

1. Opening business
 - a) Called to order at 2:02 PM.
 - b) No Member comments.
 - c) Min Yi made the motion to approve previous meeting minutes of 3/4/25; seconded by Steve Meyers. All approved.
2. Election Committee mailbox
 - a) Patricia reported that there were no new member comments in the mailbox.
 - b) There were 2 candidate applications received to date. No member advocate applications.
3. May TD News Roadmap article
 - a) Approved Roadmap article with minor changes.
 - b) This article will be replaced by a notice of acclamation if no additional candidate applications are received by 4/15/25 deadline. Lindsay suggested having the notice reviewed by TD legal counsel, Deon. The acclamation will also be added to the 4/25/25 Board Meeting agenda to be approved by the Board.
4. Update Voting FAQ on TD election page
 - a) Lindsay will forward the draft for the EC members to review.
 - b) Will include the EC response regarding electronic voting
5. 2025 Tahoe Donner Board election
 - a) The ballot box will be available inside the Members Services from June 24, 2025, until 10 am on June 20, 2025.
 - b) A reminder email blast for 4/8/25 was reviewed and approved. This reminds members to apply for TD Board and other key election dates are published, including deadline to update contact information.



- c) Discussed email blast scheduled for 4/16/25 that will list all the candidates and required information per new Election Rules (section 1F).
 - d) Candidate Information Forum will not be moderated by the Inspector. It will be moderated by a designated staff member. Except for EC, no other committee chairs will be invited. Any question about the committees can be answered by the staff liaisons.
6. Upcoming meeting and meeting adjournment
- a) Next meeting will be 4/15/25, Tuesday at 10 AM. Order of candidates will be selected by blind drawing and possible side-by-side article for TD News will be discussed.
 - b) Motion made by Bob to adjourn and approved at 2:50 PM.