



## **Elections Committee Meeting Minutes**

Tuesday, March 3, 2026

Northwoods Clubhouse, Mezzanine and Zoom

### Committee Members:

Steve Meyers, Chair (in person)  
Min Yi, Vice Chair (in person)  
Bob Jessell (in person)  
Crystal Sumner (in person)

### Liaisons:

Timea Griset, Executive Assistant (in person)  
Lindsay Hogan, Director of Communications + Member Services (in person for the first 30 min)

### Guests

None

#### **1. Call to Order / Quorum Call**

The meeting was called to order at 2:02 pm with 4 committee members present, constituting a quorum.

#### **2. Approval of Prior Meeting Minutes**

The minutes of the February 3, 2026 meeting were approved as presented.

#### **3. Member Comments**

There were no member comments.

#### **4. Review any EC Mailbox emails**

As of today, there has not been any email to the EC Mailbox. Timea will continue to check it daily.

#### **5. Review Candidate and Member Advocate Application Packets**

The committee reviewed each document in the Candidate and Member Advocate Application Packets. All the changes were of typographical errors, inconsistencies in format of the documents, and deletion of redundant statements. Min will proofread the documents for the last time before finalizing them. The intent is to provide the same information to the candidates and the Member Advocates.



**6. April TD News + Life Article**

The election article in the April TD News + Life will be the same as the one in the March issue. The only changes include deleting the March deadline items and swapping the “Inspectors of Election” call-out box with Campaign Conduct Guidelines.

**7. Plans for receiving and responding to applications**

- a) Each applicant will receive a standard response from the EC that their application was received. The response will be similar to the one used in previous elections.
- b) Various steps taken by the staff to verify the eligibility of the applicant will be documented and confirmed by the EC Chair.

**8. Plans for Reminder Notice and announcing the Prospective Candidate Q&A**

- a) Lindsay will mail out the Reminder Notice post card on 4/7/26.
- b) A blast email will be sent out about the Prospective Candidate Q&A to be held via Zoom on 4/8/26. All interested members need to register for this Q&A by 5:30PM on 4/8/26 in order to receive a Zoom invitation.

**9. Next Meeting**

The next meeting is scheduled for March 31, 2026, at 2PM.

**10. Adjournment**

The meeting was adjourned at 4:20PM.