

Election Committee Meeting 10-14-21 3:00 PM

Attendance: Jim Babcock, Ruth Crowell, Joan Casey, Michael Dixon, Meaghan Swan

1. Introductions: Each participant introduced themselves

2. Roles for Today's meeting – Notetaking - Ruth

Timekeeper – Michael

3. Goals of Election Committee

- Questions and concerns arose from recent election,
- EC will make recommendations for revising election By-laws and Policies and Procedures
- Members want to ensure committee addresses concerns raised in last election
 - Campaigning – who may and may not campaign?
 - Access to member emails might be unequal due to implementation of new privacy policy, how to equalize access for campaigning?
 - Executive Board members campaigning for a candidate – is this appropriate?
 - Chair of Election Committee's access to election results during the election, could this access be used inappropriately?

4. Time Frame:

- Aim to have recommendations ready by May or June
- Frequency of Meetings – Discussed monthly or bimonthly, start by meeting next month
 - Next Meeting: Oct. 28 3:00

5. Member Input:

- Be sure to include input from members who had concerns about the election
- Broad base of input important for this committee
- Consider a member survey to solicit concerns and recommendations
 - Perhaps a follow-up to ensure a good level of responsiveness
 - Jim volunteered to draft a survey prior to next meeting

6. Open request for any other concerns or suggestions – None noted at this time

7. Discussed agenda for next meeting

- Review draft proposal for survey
- Share any election related concerns that you hear

Meeting Adjourned @ 4:00