

## **Election Committee Meeting Minutes, October 23, 2017**

Committee members present: Co-chair Charlene Murphy, Claudette Dirkers, Linda Ulrich, Tim Brockett, Dorothy Keeler and Andrea Sedlak

Committee member absent: Co-chair Kevin Newby

Board members present: Leo Keeler

By phone: Val O'Connell (only listening)

Landowners present: Ia Williams, Donna and Svend Andersen, Kathleen Rakela and Clare Parker

Landowner representative: Sally Muto

Meeting called to order at: 7:04 p.m.

- ✓ **Co-chair Murphy announced that the date of the GLA Annual Election Meeting was changed to December 2, 2017, by vote of the GLA Board.**

**MOTION:** Dorothy motioned, and Tim seconded, that GLA Covenant 3.19 is to be followed in all future voting by members. GLA Covenant 3.19 requires that a landowner owning multiple lots be paid in full on all lots to be a member in good standing, and to be allowed to vote. This motion will be on the GLA Board Agenda for November 6, 2017.

Roll Call Vote: 6 YES votes: Claudette - yes, Dorothy – yes, Linda – yes, Tim – yes, Andrea- yes and Charlene – yes. **Motion Carried**

### **1. Review instructions for Ballot Counting, Sign-in table and Verifiers \*\*\*\* Timely**

Discussed the Verifier instructions for the GLA Annual Election Meeting

**Action Item:** Charlene to compile the group edits of Verifier Instructions and email to committee for further work before the next Election Committee Meeting.

### **2. Review Annual Meeting Agenda – Tabled due to time constraints**

### **3. Logistics of Annual Meeting – Tabled due to time due constraints**

- a. Will try having all candidates sit up front, need stand-up name cards
- b. No question box
- c. President asks guests to identify themselves

### **4. Discuss chronic absenteeism of committee members – Tabled due to time constraints**

### **5. Discuss having a candidate forum 3-4 weeks before the November 11, 2017 Election**

- ✓ **Due to the change of date of the GLA Annual Election to December 2, 2017 the following motion was made:**

**MOTION:** Dorothy motioned, and Tim seconded, to ask the Board to host a GLA Candidate's Forum on Saturday, Nov 11, 2017, 10 AM -12 PM; to send a letter to invite current candidates; to post the candidate forum on the website, and invite all candidates and any landowner in good standing who wants to be a write-in candidate; to include this forum announcement with the SG and NG cover letter, which will be mailed Oct 30; to appoint Andrea Sedlak to be the moderator of this forum.

Roll Call vote: 5 YES votes and 1 NO vote. Claudette – yes, Andrea - yes, Dorothy – yes, Linda, - yes, Tim – yes and Charlene – no. **Motion carried**

**6. Determine Next Committee Meeting Date:** Nov. 13 and Nov. 20, 2017

- ✓ Will need training dates for election volunteers, and possibly more committee meeting dates before the newly-scheduled GLA Annual Meeting, which is now on Dec. 2, 2017.

**7. Edits to Election Mailing for Next Year:**

Tabled due to time constraints

**8. Additional Topics from Landowners and Committee Members Present:**

Tabled due to time constraints

Meeting Adjourned at 9:00 p.m.

**Next meeting dates:** Nov. 13 and Nov. 20, 2017