

Election Committee Meeting Minutes – February 26, 2019

Committee Members Present: Kevin Newby, Co-Chair; Dennis Riley, Co-Chair, Claudette Dirkers, Leo Keeler, Debbie Newby and Charlene Murphy.

Committee Members Absent: None

Board Members Present: Kevin Newby, Dennis Riley, Jerry Ladewig

Landowners Present: none

Call-in Attendees: This meeting was conducted by phone only, due to snow conditions.

CALL TO ORDER: 6:06 pm

MEETING ADJOURNED: 8:24 pm

Topics discussed:

1. 2019 Proxy Designation Form was finalized
2. Legal Entity Representative Designation form was finalized
3. Election and Voting Procedures document was reviewed and edited

Motion made:

Charlene motioned and Leo seconded to leave off the first paragraph of Bylaw, Article V, Section 6, on the Proxy Designation Form. 5 Yes votes: Charlene, Dennis, Kevin, Claudette and Debbie. 1 No vote, Leo. Motion carried.

Action Item: Dennis and Charlene will revise the Annual Meeting Minutes. They will submit for committee review and then present to the board on March 11.

Action Item: Claudette will include comprehensive updates/edits from this meeting to the committee's draft of the 2019 Election and Voting Procedures. She will email the new draft to committee members by tomorrow, 2/27/19.

Next meeting @ noon on Mar 2, 2019 @ St. Johns Church.