

GLASTONBURY 2020 ELECTIONS MEETING SEPTEMBER 28, 2020

The meeting began at 11.05 MDT via Uberconference.

Attendees: C. Dirkers; L. Keeler; D. Lash Anderson; S. Anderson; L. Bush; J. Bezotsky; R. Will; S. Hanan; M. McGowan; N. Brozovsky; T. Brockett; J. McAlister; K. McSherry; and Election Committee members A. Sedlak, C. Mizzi & J. Ladewig, Chair.

Discussion was held regarding the timeliness of receipt of nomination forms & supporting documents. Several of the nomination forms passed through several hands, including a landowner, before being made available to the Election Committee. Discussion ensued whether the board is able to fully verify timeliness of all forms. Concern exists regarding following the established procedures codified in the 2019 Annual Election and Voting Rules and Procedures, contained in the revised Bylaws, and approved by the Landowners. Some board members and the Admin commented that nomination forms have often been received by officers in the past and therefore this is appropriate. Charlotte Mizzi submitted an email to the Board the list of election nominee names that filed as of Sept, 2020 at 4:42 pm for North and South Glastonbury.

Issues identified are:

1. The manner in which nominations were received, who received them, and timeliness ;
2. The completeness and accuracy of the nomination forms;
3. The presence, or lack thereof, of a valid legal representative form on file with the Gla prior to receipt of the nomination form.

Review of NG Director nominations:

John Carp: No agreement on validity. The lot number is incorrect and he did not sign the nomination form. #1 and #2 above.

Jordan Schreiber: No agreement on validity. He did not sign his nomination form. #1 and #2 above.

Michael Villanueva: No agreement on validity. #1 and #3 above.

Donna Lash Anderson: Received directly to the info@glamontana.org Agreement as valid.

Joe Bezotsky: Received directly to info@glamontana.org via Donna Lash Anderson Agreement as valid.

Claudette Dirkers: Received on time directly to info@glamontana.org Agreement as valid

Sandra Schreyer: Valid. She sent her nomination to Newman who sent it to the BOD on Sept. 24. #1 above.

Review of SG Director nominations:

Cynthia Blocker: No agreement on validity. Charlotte received the legal representative form and sent to Karleen on Sept. 25 and Karleen sent it to the BOD on Sept. 26. #1 and #3 above.

Timothy Sweeney: No agreement. The legal representative form was sent to Newman, who sent it to Karleen on Sept. 24. Karleen sent it to the BOD on Sept 26, a day late. It was agreed that if a lot sells he would represent those not sold and the new owner of a sold lot would become eligible to self-nominate to the BOD. If all 3 lots sold at once, the representative would have to resign as their representation would no longer be valid. #3 above.

Erica Stone: Not valid due to no signature as the person completing the nomination form. #2 above.

Andrea Sedlak: Valid.

John McAlister: Valid

Marshall Haley: No agreement on validity. Victorina sent an email to Karleen on Sept. 25 @ 3:59 pm saying Marshall could be her "poxy". On Sept 28 at 9.22 am MDT the BOD received the legal representative form signed by Victorina, 3 days late. #1 and #3 above.

SG Ombudsman nomination:

Miriam Barker: Valid

Discussion on conflict of interest as the BOD votes on the validity of the nominees. The question is should candidates be able to vote on nominee validity for the part of Glastonbury in which they reside when there is a conflict of interest in doing so.

Newman was asked to set up a meeting Oct. 1 at 7 pm, at Liberty Hall, for the BOD to vote on the validity of the above nominees. Newman will do so and notify the BOD later today.

The meeting concluded at 12.20 pm MDT.

Submitted by Jerry Ladewig, Chair, Election Committee