

**Election Committee Minutes
July 25, 2023 Meeting
Via Zoom and Phone**

Committee Members Present: Andrea Sedlak, Jerry Ladewig, Alicia Roskind Dearing

Committee Members Absent: Morgan Squires

Landowners Present: Joe Bezotsky

CALL TO ORDER: 7:02 P.M. MDT

Select Committee Chair—

Jerry motioned and Alicia seconded the motion to elect Andrea Sedlak as committee chair.

Motion passed with unanimous voice vote.

Review Scope of Work and Timeline—

Andrea announced that there will be 8 Director positions open for election this coming cycle. Up to 3 new Directors will be elected in NG and up to 5 in SG. Andrea will present the proposed timeline for the election activities and the draft 2023 Election packet to the Board.

Alicia motioned and Jerry seconded the motion to present these materials for Board approval. Motion passed with unanimous voice vote.

Other Issues—

The election of directors is based on the number of votes that people get. We are electing a lot of people with no minimum number of votes. Andrea suggests the Board should set a minimum number in order to be voted in. Andrea suggests the Board establish the floor of what the threshold should be. Under Bylaws Article VI.D.5., the Board can determine the specific procedures for implementing the Annual Election. Discussion ensued on whether and how to make a lower threshold an official policy that would apply in the future as well.

Determine Next Meeting Date—

Next meeting is set for Tuesday, August 22, at 1 P.M. MDT.

MEETING ADJOURNED 8:13 P.M. MDT