

10/1/2017

Elections Committee 2018 planning agenda

- Committee: Welcome to newest member Pat Speer. Great to have you join us.
 - Members: Ron Gerlach, Janice Jensen, Ed Jamison, Ruth Southard, Mary Jane Rogers, Pat Speer
 - BV Board Liaison, Connie Harry
- Review the updated Director **position/term chart** based upon the new bylaws requirements filed with county on 4/19/2017.
 - Four open positions will be Clement, Anderson, Ring, and Wright.
 - Largest two vote getters will be awarded 3 year terms.
 - Next two largest vote getters will receive 2 year terms.
- Discuss the need for an orientation forum and decide yes or no.
- Review the proposed **2018 election process schedule** and concur for submission to the board for approval.
- Review a proposal for Board candidate study documents to be put on the web:
 - Responsibilities of directors
 - Documents list
 - Ethics (also sent with 1st mail out)
 - OTHER(s)?
- Review the first mail out **draft letter** and enclosures:
 - Getting address list and reviewing? Is there a cost for this?
 - Who to use for mail outs?
 - What is cost, see estimated cost of **\$781.20** for S-T recommend outfit.
- Discuss the **2018 budget** chart for the committee:
 - Estimated 4 pages for first mail out
 - Expected \$ for annual meeting and S-T support
 - Total budget TBD
- Establish date for next meeting and agenda topics.