Committee Name: Elections Committee Committee Chair: Cheryl Gettelfinger Minutes recorded by: Cheryl

Date/time of meeting: 03/12/2017 8:00pm EDT

Actions Taken:

Gettelfinger

1. Approved/Rejected:

Number of committee members present: 4 Absent: 1 Number of others present:

Committee members present (list all, including chair and vice chair): Leianne Crittenden, Jim Clemmons, Nancy Ridout, Erin Sullivan and Cheryl Gettelfinger

Minutes

The meeting was called to order at 8:00pm EDT.

- 1. Next meeting will be May 7, 2017 at 8:00pm EDT.
- 2. The members began with discussion of Part Two: Election Policies. The finished product will be sent to the BOD for approval.

The meeting was adjourned at 9:00pm EDT.