

<b>Committee Name:</b>	Elections Committee		
<b>Committee Chair:</b>	Erin Sullivan	<b>Vice Chair:</b>	Bruce Hopson
<b>Minutes recorded by:</b>	Erin Sullivan	<b>Date/time of meeting:</b>	05/12/2019 4:00pm CST

<b>Number of committee members present:</b> 4	<b>Absent:</b> 2	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b> Erin Sullivan, Bruce Hopson, Susan Ehringer, Nancy Ridout		
<b>Committee Members Absent:</b> Leianne Crittenden, Dan Wegner		

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## Minutes

The meeting was called to order at 5:05 pm

1. The Committee slated candidates for U.S. Masters officers (president; vice presidents of administration, community services, local operations, programs; secretary; and treasurer
2. Nancy Ridout moved for the approval of each packet; Susan Ehringer seconded. The packets were discussed. All candidate packets were approved.
3. The Committee discussed the Meet the Candidates session at Convention. Susan Ehringer offered to reach out to Jeff Commings and ask him to introduce the candidate, to pose the questions and to monitor the session.

The meeting was adjourned at 5:45 pm CST

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