

## **WJFF Nominating and Governance Minutes**

Sunday August 8, 2021

Online on Zoom

Approved 8/18/2021

Committee Members In attendance: Amy Brightfield, Angela Page, Barbara Demarest

Committee members absent: Kathy Geary

Public in attendance: Sonja Hedlund

Meeting called to order at 8pm. We did not have a quorum of last year's members to OK last meeting's minutes, so that was tabled to our next mtg.

**MOTION** (Brightfield / Demarest): to recommend the board agree to a new volunteer election for the open board seat vacated by Brad Mann.

In favor: Amy Brightfield, Angela Page, Barbara Demarest

Opposed: None

Abstain: None

A sample template for such an election was presented as follows:

- **August 10, ASAP Volunteers are alerted to news of an emergency election due to resignations and work begins on eligible volunteers**
- **Aug 27th List of Voting Volunteers distributed must be a month before voting**
- **sept 13<sup>th</sup> Deadline for challenging eligibility up to 14 days before ballots mailed out**
- **sept 22<sup>nd</sup> Deadline for determination of eligibility challenges**
- **sept 24<sup>th</sup> Applications and signatures due to office by 5 pm**
- **sept 27<sup>th</sup> Ballots mailed must be 21 days before board mtg.**
- **oct 15<sup>th</sup> Ballots must be received by staff by 3 pm**
- **oct 17<sup>th</sup> Ballots counted and candidates informed of result counted day before mtg**
- **oct 18<sup>th</sup> Results announced at Board of Trustees meeting**

**MOTION** (Page / Demarest): Should the board agree to a new election, we recommend that the staff be sent this template timeline to tweek and begin alerting volunteers as soon as possible. In favor:

Amy Brightfield, Angela Page, Barbara Demarest

Opposed: None

Abstain: None

### **Public Comments**

Sonja Hedlund asked about reasoning for a new election and individual reasons were given.

**MOTION** (Brightfield / Demarest) to adjourn at 8:18pm

In favor: Amy Brightfield, Angela Page, Barbara Demarest

Opposed: None

Abstain: None

Submitted by Angela Page 8/8/21