

Committee Name:	Elections Committee		
Committee Chair:	Cheryl Gettelfinger		
Minutes recorded by:	Cheryl Gettelfinger	Date/time of meeting:	12/04/2018 8:00pm EST

Actions Taken:

1. Approved/Rejected:

Number of committee members present: 6	Absent: 1	Number of others present: 0
Committee members present (list all, including chair and vice chair): Cheryl Gettelfinger, Erin Sullivan (Vice Chair), Nancy Ridout, David Diehl, Susan Ehringer and Dan Wegner.		

Minutes

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

- 1. Next meeting is not scheduled at this time.
- 2. The Committee reviewed a modified Election Operating Guideline provided by Cheryl. The modifications included housekeeping but were largely to bring the EOG closer to the actions at convention and particularly as it relates to electronic voting. Susan, Erin and Nancy volunteered for specific sections of the EOG.
- 3. The Committee discussed all aspects of Elections as it relates to the HOD sessions and Cheryl will make contact with Election Runner re: some technical questions.
- 4. The Committee decided to leave in instructions for paper voting in the event that electronic voting wouldn't be available.
- 5. No firm date for completion of the proposed changes was set during this conference call.

The meeting was adjourned at 9:06 pm EST.