Committee Name: Elections Committee

Committee Chair: Erin Sullivan Vice Chair: Cheryl Gettelfinger

Minutes recorded by: Erin Sullivan Date/time of meeting: 06/29/2020 8:30pm EDT

Number of committee members present: 5 Absent: 0 Number of other delegates present:

Committee members present (list all, including chair and vice chair): Erin Sullivan, Cheryl Gettlefinger, MJ Caswell, Susan Ehringer, Stephanie Gauzens

Committee Members Absent:

Minutes

The meeting was called to order at 8:30pm EDT

- 1. Discussed our options for Meet-the-Candidates.
- 2. Chose 5 questions to present to the candidates. The candidates will choose 2 of the 5 to answers.
- 3. Discussed video options and decided that the candidates will be responsible for recording their own videos (were left this open to suggestions for other options).
- 4. Will provide the candidates with best practices for video recording.
- 5. Edited the Proposed election procedures for the virtual meeting to include the meet the candidates questions and video best practices list.

The meeting was adjourned at 9:15pm EDT