

Election Committee Meeting Minutes - April 23, 2018

Committee Members present: Kevin Newby and Charlene Murphy, co-chairs, Claudette Dirkers, Dorothy Keeler and Linda Ulrich

Committee Members absent: Tim Brockett and Andrea Sedlak

Landowners present: Debbie Blais, Jerry Ladewig, Donna Andersen, Regina Wunsch, Sally Muto for Jeff Muto

Meeting called to order at 7:10 p.m.

1) Discussed May 12 mailing: In the past, the Election mailing has been sent to all members, even those not in good standing. The concern: it is a waste to send the absentee ballot, proxy form, and double envelopes to a landowner not in good standing, and thereby ineligible to vote.

Motion: Dorothy motioned, and Linda seconded, not to send landowners who are not in good standing the absentee ballot, the proxy form, and double envelopes. Landowners not in good standing will receive the Election Letter and a half sheet on colored paper explaining that either they missed the April 30, 2018 timeline for payment and are not eligible to vote, and/or they are in violation of the GLA Covenants.

Vote: Claudette-abstained, Kevin-yes, Dorothy-yes, Linda-yes and Charlene – no

Three yes votes. **Motion carried.**

Action Item: Send the Motion to the board as a recommendation from the committee.

2) Discussed one vote per ballot, every lot has its own ballot.

Pros and Cons discussed. One vote per ballot, every lot having its own ballot will reduce chance of error in verifying and counting the ballots. This idea was first presented to the committee last year by Tim Brockett.

Motion: Kevin Motioned, and Charlene seconded, to recommend to the board that every lot will receive its own ballot. One absentee ballot for every lot will be mailed. One ballot for every lot issued at the sign-in table on election day.

Vote: Claudette-yes, Kevin-yes, Dorothy-yes, Linda-yes, Charlene-yes.

Five Yes votes. **Motion Carried.**

This means, each landowner be given one separate ballot for each lot they own. One absentee ballot for every lot owned will be mailed to each landowner in good standing One ballot for

every lot owned will be issued to each landowner in good standing at the sign-in table on Election Day.

3) Discussed May 12th mailing components

Group edits completed to the drafts of the GLA Election Letter, the GLA Absentee Ballots, and the Proxy Designation Form.

A statement of ballot privacy was emphasized as a necessary addition to each component of the mailing

Action Item: Group edits to be completed by April 30.

4) Election Procedures and GLA Covenant interpretation before the District Court: - Tabled. due to time constraints

- a. Pay at the door, not allowed on June 16, could be decided later
- b. Cov. 3.18, 3.19, 3.20, member in good standing

5) Future election procedures to discuss: Tabled due to time constraints

- c. Bio Guidelines
- d. Rules if a candidate is disqualified
- e. Definition of Member in Good Standing
 - i. Member, voting eligibility
 - ii. Candidate eligibility
- f. Board members and candidates may not cast proxy votes

6) Future committee and training meetings:

All meetings below are will be held at #23 Helios Way:

May 10 at 1:00 p.m. - To stuff the Election Mailing

Next Election Committee meetings:

- Monday, May 14 7:00 p.m., to review instructions for Verifiers, Ballot Counters, and Sign-in table
- May 21 – Verifier training, 7:00 p.m.
- May 24 – Ballot counting training, 7:00 p.m.
- May 31 – Sign-in table training, 7:00 p.m.
- Friday, June 15, 7:00 p.m. - Set up at Emigrant Hall for GLA Election

7) Discussed Jerry Ladewig's suggestion to send all Bios to both NG & SG as information:

Bios for all candidates will be made available via email to anyone requesting them. Contact the board at info@glamontana.org to request the list of bios.

8) Other topics from committee members and landowners present:

Suggestions for the next nomination form for November 2018 GLA Election:

1. Add payment due date ~~on~~ to GLA Nomination Form
2. Add check box for nominee to state they will represent all ~~of~~ Glastonbury landowners
3. Add check box stating they have read and are willing to sign the GLA Conflict of Interest Policy

Meeting adjourned at 9:15 p.m.