

Election Committee Meeting Agenda

July 26, 2018

1. Edit Nomination Mailing – mailed August 25
 - a. Letter
 - b. Form
 - c. Guidelines
2. Election procedures to discuss: 30-day comments due August 1, 2018
 - a. Bio Guidelines
 - b. Rules if a candidate were to be disqualified
 - c. Definition of Member in Good Standing
 - i. Member - voting eligibility
 - ii. Candidate eligibility
 - d. Board members and candidates may not cast proxy votes
3. New suggestions since our last meeting:
 - a. Claudette added the fiduciary duties of an elected director: 1) minimum required attendance at board and committee meetings 2) substantive contributions to board and committee discussions/work required 3) having a working knowledge of all GLA Governing Documents and Policies 4) signing the Conflict of Interest Policy
 - b. Jerry Ladewig suggested the following additions to future election forms:
Nomination Forms - 1) please include the payment due date to be a candidate in good standing 2) you will be asked to sign a conflict of interest agreement. Will you be able to do so? Yes____ No____
Ballots – 1) add the payment due date on the mailed ballots 2) add this statement to the ballot: All GLA Board Directors and candidates represent all landowners
4. Other topics from committee members and landowners present