

<b>Committee Name:</b>	Elections Committee		
<b>Committee Chair:</b>	Erin Sullivan	<b>Vice Chair:</b>	Cheryl Gettelfinger
<b>Minutes recorded by:</b>	Erin Sullivan	<b>Date/time of meeting:</b>	05/12/2020 7:00pm EDT

<b>Number of committee members present:</b> 5	<b>Absent:</b> 0	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b> Erin Sullivan, Cheryl Gettelfinger, MJ Caswell, Susan Ehringer, Stephanie Gauzens		
<b>Committee Members Absent:</b>		

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## Minutes

The meeting was called to order at 7:00 pm EDT

1. The Committee slated candidates for the U.S. Masters At-large Directors (elected in even-numbered years)
2. Susan Ehringer moved for the approval of each packet; MJ Caswell seconded. All packets were reviewed and discussed. All candidate packets were approved.
3. There were no candidates from the Oceana zone. The nomination period for that zone only will be extended for one month.
4. The Committee began discussing and formulating emergency procedures for a virtual meeting and elections. The topics discussed included:
  - 1) Zone endorsements – this might be difficult during to do during a virtual meeting. Discussed the advantages and disadvantages. Decided to suspend for 2020.
  - 2) Floor nominations – given that we have no idea when the meeting will be, how long it will last, it seems that having the nominations during the actual meeting will be a disaster. The Committee thought about opening the nominations for a month in the early summer to accept floor nominations. Will need to get more information regarding the Meeting dates and agenda.
  - 3) Meet-the-Candidates – again, seems like it will not be viable to hold a live session during the meeting. Instead, we propose that the candidates record videos that will include an introduction and time to answer a couple of pre-determined questions.
  - 4) The National Office will be responsible for disseminating election information to the delegates including packet posting and video posting.
  - 5) Acclamation – all candidates will appear on the ballot. There will be no voting by acclamation. Again, easiest to accommodate a virtual election.
  - 6) Election – we have already begun using an electronic election program. Will plan to use the same program for the 2020 meeting.
5. The Committee plans to revisit the current EOG over the winter and suggest edits and add a permanent section to outline elections for virtual meetings.

The meeting was adjourned at 8:38pm EDT

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