

Election Committee Meeting 4-5-22

The Beaver Lake Election Committee meeting was held Tuesday, April 5th, 2022, at the Beaver Lake Clubhouse. Carol Goller, Chairperson, called the meeting to order at 6:00 p.m.

Attendance was taken. Present were committee members Rachel Brandenburg, Allison Welch, Sandy Battreall, Janet Houston, Judy Simpson; Alternates Jo Ellen Stock, Cindy Cronick; Beaver Lake Association Representative Troy Weatherby. Absent board member Callie Watson; committee member Fred Becker; alternates Rhae Werner, Mary Beth Stock, and Kelli Eagen.

Chair Goller reported that the March minutes had been approved by the BLA Board. She also reminded the committee of the importance of confidentiality when verifying members in good standing for the purposes of voting.

Approval of Election Materials:

- The May 15, 2022, election ballot was submitted to the group for approval. Motion by Janet Houston, second by Sandy Battreall to approve the ballot as printed. Motion carried.
- The Notice of Annual Election letter was submitted to the group for approval. The group amended the letter to clarify the voting time on page 2. Motion made by Allison Welch to approve the letter as amended, second by Rachel Brandenburg. Motion carried.
- The envelopes (A, B, and C) were presented to the group for approval. Motion by Judy Simpson, second by Sandy Battreall to approve. Motion carried.
- Discussion regarding updating Election Manual to represent current voting practices, including a move from a paper newsletter to an online newsletter, will be further refined after this year's election.

Review of Election Day Procedures

- Chair Goller reminded the team to arrive at 10:45 a.m. on election day, May 15th, to begin the sorting of ballots.
- Goller outlined the 3 different stations and duties at each station.
- Goller reviewed the order of events for election day and teaming.
- Goller distributed samples of forms that will be used in the verification of good standing for members and explained how they will be marked as valid or invalid.

With no further questions or discussion, the meeting was adjourned at 6:45 p.m.

Election Committee Stand-alone Motion and Vote

On April 8, 2022, Janet Houston made the following motion, with Judy Simpson seconding:

Motion as amended, to revise the meeting's approved ballot to read instead "up to 2."

Motion carried 4-3.