

<b>Committee Name:</b>	Elections Committee		
<b>Committee Chair:</b>	Cheryl Gettelfinger		
<b>Minutes recorded by:</b>	Cheryl Gettelfinger	<b>Date/time of meeting:</b>	06/03/2018 5:00pm EDT

**Actions Taken:**

1. Approved/Rejected:

<b>Number of committee members present: 5</b>	<b>Absent: 2</b>	<b>Number of others present: 0</b>
<b>Committee members present (list all, including chair and vice chair): Cheryl Gettelfinger, Erin Sullivan (Vice Chair), Nancy Ridout, David Diehl and Dan Wegner.</b>		

**Minutes**

The meeting was called to order at 5:09pm EDT.

1. Next meeting is not scheduled at this time.
2. The Committee slated candidates from the Breadbasket and Northwest Zones for the At-Large position. During slating, there was concern over confusion in completion of the Conflict of Interest Form. Cheryl will contact Elyce Dilworth regarding the form.
3. The Committee approved the minutes as amended from the emergency email meeting on May 9, 2018.
4. The Committee discussed publishing results due to transitioning to electronic voting from manual ballots and counting. The Committee will make a recommendation to the BOD to publish results at the conclusion of all voting including run-offs.
5. The Committee has a deadline of June 13<sup>th</sup> at 5:00 p.m. EDT to recommend changes for the EOG in order to meet the July BOD meeting deadline.

The meeting was adjourned at 5:50 pm EDT.