

ROTONDA WEST ASSOCIATION, INC.
Election Committee Minutes

MEETING on February 22, 2018

The meeting was called to order at 2:00 pm

PRESENT: Barbara Peszko (Chair), Peter Traverso (Liaison), Ginni Mahon, Linda Bondeson, Joan Duggan, Lois Burger, Margie Carroll, Dick Duggan and Geoff Lorah

ABSENT: Donna Krabbe

OTHER MEMBERS Andy VanScyoc, Bob Bondeson, Nick Gizzi, Susan Superak, Claudette Romano

Minutes were approved as read

First order of business was to appoint the chair and secretary for the new year. Peter Traverso made the motion that we keep it the way it is. All members voted and agreed. Barbara Peszko will continue as Chair and Linda Bondeson will continue as secretary.

Electronic Voting was discussed, and it was decided that Electronic Voting did not make sense at this time. Russ Kulp stated that we needed to get a better base of emails for all members. Motion by Peter Traverso and seconded by Ginni Mahon that electronic voting be put on hold for the time being. Motion passed unanimously.

A discussion followed of the RWA lots voting in the Election. It was stated that the outcome of the election did not change because of the votes from the RWA lots. Peter Traverso stated that we should put a paragraph in the Bi-Laws under the Election Guidelines. Peter's motion stated that the RWA Board has the right but not the obligation to vote the RWA lots in an election. Peter to write up statement to be inserted in the guidelines.

This past election there was some confusion regarding Candidates statements not being sealed in an envelope. Russ Kulp made the suggestions that we have a lock box put in the office and that the candidates submit their applications in a sealed envelope in the lock box. The lock box would be opened by the Chairman of the Election Committee in front of the rest of the committee. With this procedure in place, it would eliminate any confusion as to who did what correctly. All candidates would have to conform to the procedure or they would not be eligible to run for office.

Barbara stated that there was some confusion at the annual meeting in December. The procedure for the annual meeting is first meeting at 1:00 pm, which would be for counting the ballots then reconvene at 7:00pm.

Peter stated that he would write two motions, one for the RWA lots and one that the RWA pay for and provide the lock box for the candidates to insert their applications.

The meetings for the remainder of the year was discussed and the following is the schedule:

Thursday 5/24/18 2:00 pm

Friday 8/10/18 12:01 noon, candidate's statements

Thursday 8/23/18 2:00 pm regular meeting

Thursday 10/18/18 7:00 pm, candidate's night

Wednesday 11/14/18 2:00 pm Dress rehearsal

Thursday 12/6/18 – Annual Meeting, 1:00 pm and 7:00pm

Meeting adjourned at 2:41pm. Next meeting will be Thursday, May 24, 2018 at 2:00pm

Respectfully submitted,
Linda Bondeson, Secretary