



## MINUTES

### **Nominations & Elections Committee**

Thursday, February 13, 2025, 10am  
WC Room 2 / Zoom

**Committee:** Candy English (Chair), Barbara Blake, Betsy Walton, Nanci Moyo (Administrative Supervisor/Liaison)

**Board Attendee:** Kathi Bachelor

**Visitors:** 1

- 1. Call to Order/ Roll Call – Quorum:** Chair English called the meeting to order at 10am MST. A quorum of committee members were present.
- 2. Approve or Amend Agenda**  
**MOTION: Blake moved / Walton seconded to approve the agenda.**  
**Passed: unanimous**
- 3. Approve Meeting Minutes:** January 9, 2025  
**MOTION: English moved / Walton seconded to approve the Minutes of January 9, 2025, as presented.**  
**Passed: unanimous**
- 4. Chair Comments – no comments**
- 5. Business**
  - A. Forum Preparation
    - 1) Reviewed with Tony Zabicki, MC for Forum, the talking points for introductions and guiding the Forums; reviewed set up for the Forums; and discussed closing statements by the candidates.
    - 2) Volunteers: Barbara Blake will be available as a greeter on February 20; Betsy Walton will be available on February 20; Brenda Stewart will be available on February 25; Bev Lawless can be at both Forums; Kathi Bachelor will be available on February 25; Betsy Walton will ask friends to volunteer and let N&E know; greeters will be in the lobby; food and wine will need volunteers; Candy English will oversee all areas. Survey will be available on the tables for members.
  - B. Voter Help at West Center – Consensus of the N&E was for any members who need help voting to call Nanci Moyo and meet the member at the West Center for voting.
- 6. Member Comments:** 2 comments
- 7. Adjournment**

**MOTION: Walton moved / Blake seconded to adjourn the meeting at 11:18am MST.**  
**Passed: unanimous**

**Next Meeting:** Thursday, May 8, 2025, WC Room 2 / Zoom, 10am-11:30am