



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

DRAFT