

## Nominations Committee

Date: February 8, 2020

Members in attendance: Janice DiMaio, Maryann Muschlitz, Carol Reynolds, John Weber and Kathy Zimmermann

### Recruitment

- We are trying to recruit new board members via email blasts and notices on the bulletin board.
- March Newsletter will publish a request for candidates and an election timeline.
- Planning a committee recruitment event on Saturday, April 18<sup>th</sup> from 7pm - 9pm.

### Election

- Elections will be held on July 18<sup>th</sup>, voting from 8am – 10am
  - Sergeant of Arms to assist
  - Two impartial volunteers to count votes and report winners at the end of the Board meeting.