

TSO Events Committee Meeting Minutes
March 11, 2016

Attendees: Jerry Harkleroad (Chair), Arnold Kern, Chris Steele, Ann Thurley, Susan Wilkins

The meeting was called to order at 10:30.

The minutes of the January 8th Events Committee meeting were approved by consensus. There was no meeting in February.

1. TSO Elections

- a. Arnold has received six emails confirming interest in running for Member-at-Large positions on the TSO Council; consequently, there will not be another email soliciting candidates.
- b. Potential candidates will be encouraged to participate in the March 16th TSO Council meeting.
- c. Each candidate will be asked to submit a brief biography and a picture
- d. Originally, there was going to be a meeting regarding the responsibilities of various TSO Council positions on March 23rd. This meeting has been rescheduled for April 21 at 3:45 p.m.
- e. The Meet the Candidates meeting is scheduled on April 28 from 11:30 a.m.-12p.m. and 1:30-2 p.m. (between classes)
- f. Arnold and Jerry will finalize the ballot and voting process on April 29.
- g. Arnold and Jerry will provide a status report to the TSO Council on May 18 regarding the candidates and processes.
- h. Elections will be held from 11:30 a.m.-12p.m. and 1:30-2 p.m. (between classes) on May 23, 24, 25 and 26. Monitors will be needed.
- i. Arnold will email the final results to both the TSO Secretary and the candidates on May 26
- j. Final election results will be officially announced at the June 15 TSO Council meeting

2. Summer Picnic-Celebration of TELOS 40th Anniversary

- a. The Bellevue Botanical Garden space has been rented for August 23, 2016 from 9 a.m. to 3 p.m.
- b. There was discussion regarding menu and caterers. Given limited resources, it was suggested that those with diet restrictions should be asked to bring their own food and beverages.
- c. A Reserve-the-Date notification will be sent out.
- d. Jerry will investigate budget considerations so the committee can assess the need for a cover charge.
- e. Further planning will be discussed at the next meeting.

The meeting was adjourned at 11:16 a.m.

Respectively submitted,

Chris Steele