

Present: Jerry Harkleroad, Steve Denison, Chris Steele, Bryan Leyton, Monika Hall, Jordan McCabe

Meeting called to order at 9:39 a.m.; March minutes adopted by consensus.

Report by Chair:

Elections:

- We'll have 2 people counting the votes
 - **Action:** Jordan and Monika have volunteered
- All candidates have been formally approved
- **Action:** We'll send out a 'blast' notice regarding the candidates (instead of a 'meet the candidates' meeting; these have been not been well attended in the past)
- Elections will take place Monday — Thursday, May 22, 23, 24 and 25.
- Ballots will be counted after 2:00 p.m. on May 25
- Room 1128 is the expected room, 11:30 to 12 and 1:30 to 2:00
- Jerry will take the ballot box home each day

New Business:

Two new events for our committee:

- 1) Hosting the Instructors' Appreciation Event
 - This year it was held at Fairwinds, March
 - Next Instructors' event should be in November
 - Jerry will get additional information from Edie Heppler
 - Action:** Jerry will report back next meeting.

Chris: Contact the 30 attendees and ask what they liked about it.
Last time, Jerry Bunce's presentation failed to hold the interest of the group. Not sure why.

- 2) Class Host Appreciation Event;
Jerry will get more information about this as well.

Old Business

- Susan is prepared to cater the picnic & holiday party for 17-18

Meeting Adjourned 10:01 a.m.

Next meeting, May 23, 2017 at 9:30 a.m., Room 1129.

Respectfully submitted
Jordan McCabe