Events Committee Meeting March 17, 2017 MINUTES

Meeting called to order at 9:30 a.m.

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

January minutes unanimously approved. There was no February meeting. The March meeting is devoted to the upcoming TSO elections.

Joined by telephone conference: Edie Heppler.

Election: Edie has emailed to Jerry and Chris her approved wording for the notice of upcoming elections.

<u>At-Large Council Seats for 2017-18:</u> Seven at-large council seats are open. The bylaws permit up to 11 members. Therefore, the top 11 vote-getters will serve on the council provided they receive 20% of the total votes.

<u>TSO Officers:</u> The pre-approved candidates are:

President: Edie Heppler Vice President: Jerry Bunch

> Treasurer: Arlene LaTurner Secretary: Alexa Munoz

2017 ELECTIONS TIMELINE

March 22 Announcement emailed to all TSO members giving those interested two weeks to reply

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April 4 Last day for candidates to express interest

Send status report to council.

April 17 Regular council meeting. Interested candidates are expected to

attend.

Chris suggests the announcement also invite potential

candidates to the May 17 council meeting.

April 28 Finalize the procedures. Prepare the ballots.

May 17 Second status report to the council.

May 22 – 25 ELECTIONS

Ballots close at 2:00 p.m on March 25.

May 25 Results sent to Virginia Binder.

June 21 Election results announced to the council and certified.

Meeting adjourned at 10:12 a.m.

Respectfully submitted, *Jordan McCabe*