

TSO COUNCIL MINUTES

Wednesday May 6, 2020

Present: Sandi Medendorp, President; Steve Denison, Jerry Harkleroad, Tim Hay, Edie Heppler, Arlene LaTurner, Carol Leyton, Paul Maffeo, Alexa Munoz, JoEllen Schill, Chris Steele, Ted Watts

Absent: Chuck Kimbrough

Guest: Sue Black

Minutes: The Minutes of February 26, 2020 were approved as submitted

Location: The meeting was held through teleconferencing on Zoom due to the closure of all schools including Bellevue College North Campus and Emergency Public Health Declaration to Stay Home

A. President Sandi Medendorp called the meeting to order stating the purpose of the meeting was to discuss the election. She recognized Steve Denison to report on recommendations by the Nominating Committee.

B. Nominating Committee Report

1. The Nominating Committee was on schedule according to the timeline developed by Steve Denison;
2. Identified are five (5) individuals who agreed to run for At Large Council members;
3. Volunteers from the Constitution Club, who have not yet been contacted, will be recruited for some remaining vacant positions. Since Ted Watts regularly communicates with Constitution Club members, he will contact the interested volunteers.
4. Current Council members will complete the proposed slate.
5. Carol Leyton moved and Sandi Medendorp seconded that the Nominating Committee plan for the slate of Council members and officers consisting of the identified 5 candidates, candidates from the Constitution Club volunteers, and current Council members will be completed by May 12. The proposed slate will be submitted for transmittal to voters by the TSO email list on May 12. The motion passed unanimously.

Adjournment: The meeting adjourned at 4:30 pm

Next Meeting: Wednesday, May 27, 2020 at 3:30 pm

Submitted by Alexa Munoz, Secretary