Attendees: Ellen McClellan, Brent Bennett, Mark Greco Staff: Grace Wolleman, Board Liaison: Carolyn Gilbert

- 1. Call to order: 4:00pm
- **2.** Election of Chair: Motion made to nominate Ellen McClellan as. Approved Unanimously.
- **3.** Election of Secretary: None Made, Chair McClellan will be acting Secretary until next meeting.
- 4. Meet the Candidates: Two dates for the "Meet the Candidates" open forums were discussed.

Friday May 16, 2025 6:00pm – 8:00pm Sunday May 18, 2019 10:00am – 12:00 noon

These dates were not selected by the Election committee, they were given by the board.

5. Prospective candidates: The committee did not suggest prospective candidates as we are hoping for additional members.

Members of the committee are to think about prospective candidates and bring names back to the next meeting.

6. Communications Committee was discussed by the group. Ellen McClellan to reach out to the Communications committee liaison Brad Hudson to see about looking for additional election committee members.

7. Adjournment:

Meeting adjourned at 5:15pm

The next elections committee meeting will be held: TBD