



## Agenda for Membership, Governance, and Finance Committee:

Date: 1/12/2018

Present: Jamie, John, Brendan, (Guest: Debbie Nixon)

### Agenda Items:

1. Debbie Nixon visited with the committee to share how previous elections were run
2. Debbie Nixon shared the nomination and voting forms from Qualtrics with the group
3. Debbie Nixon discussed challenges and planning needs, issue to resolve from last year's election format
4. MGF determined to pose a question to Exec Committee regarding the issue of Executive Position contested elections and if nominees for Exec Positions who lose a race should become At-Large members or other results
5. John Ambrose volunteered to draft an elections timeline for next meeting's review
6. Brendan Dolan shared that Executive Committee would be voting to adopt the new Constitution and Bylaws later today

Reviewed 3 Goals and Meeting Progress on Goals

### 3 Goal Objectives

- Goal One: Constitutional Review from Sub-Committee:
  - Suggested review of 10 month folks and removal or tabling of "summer meetings".
- Goal Two: Feedback on Budget Spending focused on morale programming, review to increase spending and make suggestions to Exec Committee on allocations.
- Goal Three: Revisiting election structure and online process. Invite previous election officials for feedback and develop more permanent system that can be maintained and passed on in the committee.