

**Present:** Sally Krisel, Jonathan Plucker, Lauri Kirsch, Stuart Omdal, Dina Brulles, Kristina Collins, Laurie Croft, Ellen Honeck, Angela Housand, Tracy Inman, Jennifer Jolly, Cheryl McCullough, Tarek Grantham (ex-officio), and M. René Islas (ex-officio)

**Not Present:** George Betts (ex-officio) and Stephen Pruitt (ex-officio)

**Staff Present:** Cathleen Healy

The meeting was called to order by Sally Krisel at 8:00 AM.

## Consent Agenda

Lauri Kirsch moves to approve the September 2018 Minutes, with edits. Laurie Croft seconds the motion.

### MOTION PASSES

Lauri Kirsch moves to approve the October 2018 Minutes, with edits. Laurie Croft seconds the motion.

### MOTION PASSES

Lauri Kirsch moves to approve the Agenda, with edits. Laurie Croft seconds the motion.

### MOTION PASSES

The [Elections Committee 2019](#) was presented.

Lauri Kirsch moves to have somebody representing the Networks added. Angela Housand seconds the motion.

Discussion follows.

### MOTION PASSES

## Executive Director Evaluation Process

Sally Krisel gave a brief overview of the process.

Lauri Kirsch motions to review and consider the draft updates to Policy 5.3 with a proposal to the Board in March. Angela Housand seconds the motion.

### MOTION PASSES

## Elections Work Group Proposal

Ellen Honeck presented the working group proposal.

Jonathan Plucker makes a motion to create a membership workgroup to accomplish tasks recommended by Elections Work Group. Lauri Kirsch seconds the motion.

### MOTION PASSES

**Jonathan Plucker makes a motion to accept the procedural document on the nomination materials and the revised timeline as put forward by Elections Work Group effective for the 2019 elections. Lauri Kirsch seconds the motion.**

Discussion follows.

**Jonathan Plucker amends the motion for 2019 elections to accept the procedural document on the nomination materials and the revised timeline as put forward by Elections Work Group. Recognizing this is a transition year, the office staff will be particularly diligent about ensuring applications are complete as long as the nomination is received by the deadline. Tracy Inman seconds the motion.**

Discussion follows.

#### **MOTION PASSES**

**Jonathan Plucker motions to adopt the [Candidate Campaigning Policy Draft](#) as presented by the Elections Work Group. Lauri Kirsch seconds the motion.**

Discussion follows.

**Jonathan Plucker motions to have the Elections Working Group readdress the campaigning draft with Board feedback and bring back a with a formal proposal at the March meeting. Tarek Grantham seconds the motion.**

#### **MOTION PASSES**

Sally Krisel adjourned the meeting at 12:12 PM.