

Nomination Committee Meeting Minutes

Thursday May 6, 2021

In Attendance: Jessica & Laurie

The purpose of this meeting is to establish the timeline and goals for beginning the Nomination Process for new Board Members, and planning the KBOO Member Annual Meeting.

Questions:

- Do we have to do mailed ballots? Electronic voting is easier, but members are used to paper ballots. Benefit of mailing- reminding people about it because they might neglect only online messaging. We may want to do both this year and look into going electronic next year?
- Whose term is ending this year?

Election Tasks:

- Set the date for the Annual Meeting- Sept 12, Sept 19, or Sept 26
 - Determine deadlines related to meeting
 - When are candidate statements due? (9 weeks before)
 - When should we schedule the on-air candidate forum?
- Get access to the NomCom email address, need the password so potential candidates can ask questions and submit materials here.
- Recruiting: get materials ready so we can start recruiting- send to all board members.
 - Think of creative ways to outreach and include BIPOC candidates
 - Reach out to any good candidates who missed the deadline in 2020 (Marvin?), or any past applicants in general
 - Reach out to Board members whose term is ending and find out if they intend to run again
- List all necessary application materials, and update for 2021

Annual Meeting Tasks:

- Confirm the date and location- CTS if in person, or virtual?
 - We will plan for both, until it is closer to the date and we know what's feasible for in-person gatherings
-