

Committee Name:	Elections Committee		
Committee Chair:	Erin Sullivan	Vice Chair:	Cheryl Gettelfinger
Minutes recorded by:	Erin Sullivan	Date/time of meeting:	05/10/2022 7:00pm EDT

Number of committee members present: 4	Absent: 0	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Erin Sullivan, Cheryl Gettelfinger, MJ Caswell, Stephanie Gauzens		
Committee Members Absent:		

Minutes

The meeting was called to order at 7:00 pm EDT

1. The Committee slated candidates for the U.S. Masters Board of Directors at-large Directors (elected in even-numbered years)
2. Cheryl Gettelfinger moved for the approval of each packet; MJ Caswell seconded. All packets were reviewed and discussed. All candidate packets were approved. Candidates were slated for all zones.
3. The Committee had submitted to the Board for approval a new version of the Election Operating Guidelines (EOG). The new version of the EOG was written to accommodate an in-person or a virtual meeting. The Board did not approve the EOG that was submitted. The Board suggested that the Committee submit a “2022 Election Procedure” that will be used for the 2022 September Annual Meeting. The Board asked the Committee to revisit the EOG that had been submitted for approval, write it, and resubmit it.
4. The Committee discussed the Election procedures for the 2022 in person/virtual annual meeting. The Committee determined that the procedures used in 2021 would be updated to accommodate both an in-person and virtual meeting. The Committee will submit a 2022 Election Procedure document to the Board at the Board’s July meeting.
5. The Committee will again revisit the current EOG after the conclusion of the Annual Meeting.

The meeting was adjourned at 8:00pm EDT
