

Committee Name:	Elections Committee		
Committee Chair:	Erin Sullivan	Vice Chair:	Cheryl Gettelfinger
Minutes recorded by:	Erin Sullivan	Date/time of meeting:	04/05/2023 7:00 pm EDT

Number of committee members present: 4	Absent: 1	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Erin Sullivan, Cheryl Gettelfinger, MJ Caswell, Jason Weis		
Committee Members Absent: Chris Rieder		

Motions Passed:

1. MSA to submit proposed language change for 506.2.1

Minutes

The meeting was called to order at 8:00 pm EDT

1. All Committee Members introduced themselves and shared information about themselves.
2. The Committee had a historical discussion about the EOG and how we got to the current version.
3. The Committee discussed the 2023 Elections Task Master plan. The nomination cycle is open. No nomination packets have been received. No nominees have notified the Chair of their intent to run. Decided the Erin would reach out to the current officers who are eligible to run just as a reminder.
4. The Committee discussed the language we would submit for a proposed Rule Book Change regarding 506.2.1. Cheryl moved to accept the new language, Jason seconded. New language approved and will be submitted to the Legislation Committee for consideration at the 2023 Annual Meeting.
5. Slating date was chosen – Tuesday, May 9, 2023. 8:00 EDT
6. Jason moved that we end the meeting. Cheryl seconded.

The meeting was adjourned at 7:40 pm EDT
