

## **NEC Meeting 18 April 2021**

### **Agenda & Minutes**

(as of 19 April 2021)

Meeting started at 6pm. In attendance were Randy K, Karen T, Claire P, Beckie H, Eileen A and Tommie S.

1. Stuff envelopes for the special election: Not necessary since the board received three nominations ( Bill McF, Karen T and Tommie S) but then Karen T withdrew her name to allow new POs to serve and to avoid forcing a special election. Her action left only two PO to fill the two board positions. The NEC will recommend to the Board at the upcoming BOD meeting (21 April) that no special election is required or necessary since there are only two candidates and the BOD should appoint the two candidates to serve onto the Board.

2. Prepared NEC Chair/Co-Chair Report for next Board meeting (21 April). (see attached separate document).

3. Discussed Proposed changes to our NEC Mission and Procedures (dated Nov 20 approved Mar 2021). Most changes included adding more specificity to Special Election Procedures, updating the timeline and including more Enclosures. In addition, we agreed on the following timeline:

- 1 May 2021- input due from POs (emailed to BOD or NEC)
- 5 May 2021- next NEC meeting to consolidate comments to updating NEC Mission & Procedures document.
- NLT 15 May – submit updated NEC Mission and Procedures (2021 V1) document to the BOD for read ahead for the 22 May BOD meeting.

4. Next NEC meeting scheduled for 5 May 2021 at 6pm at 10847 N Double U Ranch Road. Meeting will be outdoor so dress appropriately. Meeting open to the public. The purpose of the meeting is to consolidate suggested additions or deletions to the NEC Mission and Procedures document.

5. Meeting adjourned at 7:30pm.