

NEC Meeting: 1 July 2021

Minutes

(as of 1 July 2021)

1. The NEC hosted a meeting on 1 July 2021. In attendance were Karen T, Claire P, and Eileen A.
2. The draft 2021 NEC Mission and Procedures have been posted on the HLR website since early May 2021 and no further comments or suggestions to improve our election process document have been received.
3. The final version, now dated 1 July 2021, was agreed upon by all NEC members and to be forwarded to the BOD immediately for action/motion/approval at the July BOD meeting.
4. The NEC Report to the BOD for July 2021 was reviewed and approved by attending NEC members. The NEC report will be forwarded immediately to the NEC Chair for action.
5. Unless something unexpected happens, the next NEC meeting will be during the 4th Quarter 2021. Date and time: TBA.

approved by kt