

USMS Convention — Atlanta, Georgia 2016

Committee Name: Elections Ad-Hoc	Session #: NA
Committee Chair: Cheryl Gettelfinger	Vice Chair: Jim Clemmons
Minutes recorded by: Cheryl Gettelfinger	Date/time of meeting: 9/22/16 12:45 PM EDT

Actions Requiring Approval by the HOD: NA

1.

Motions Passed: NA

1.

Number of committee members present: 4	Absent: 0	Number of other delegates present: 1
Committee members present (list all, including chair and vice chair): Cheryl Gettelfinger, Jim Clemmons, Erin Sullivan, Nancy Ridout and Bruce Hopson.		
Committee Members Absent: 0		

Minutes

The meeting was called to order at 1:00 P.M. EDT

1. The committee met to discuss the set-up for the meet-the-candidate session in HOD #2 including questions and opening statements. The committee discussed announcements, handling of ballots and credentials.
2. The committee discussed other election policies contained within the current election operating guidelines (EOG).

Tasks for the Upcoming Year

1. Review and update the current election operating guidelines.

The meeting was adjourned at 1:55 p.m. EDT
