

# USMS Convention — Dallas, Texas 2017

<b>Committee Name:</b> Elections Committee	<b>Session #:</b> 1
<b>Committee Chair:</b> Cheryl Gettelfinger	<b>Vice Chair:</b> Erin Sullivan
<b>Minutes recorded by:</b> Cheryl Gettelfinger	<b>Date/time of meeting:</b> 9/14/17 at 12:00 pm CDT

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

1. None

<b>Number of committee members present: 5</b>	<b>Absent: 0</b>	<b>Number of other delegates present: 1</b>
<b>Committee members present (list all, including chair and vice chair): Cheryl Gettelfinger, Erin Sullivan, Jim Clemmons, Lianne Crittenden, Susan Ehringer, Nancy Ridout and Patty Miller.</b>		
<b>Committee Members Absent: 0</b>		

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## Minutes

The meeting was called to order at 12:11

1. The Committee discussed the logistics of both the Meet-the-Candidate session as well as voting by the House of Delegates in the succeeding HOD session.
2. The Committee will propose a rule change to add the Chair of committees of the Board for automatic delegate status.
3. Susan Ehringer summarized her work in sampling several vendors for electronic voting. The committee itself was the sample for this initial testing and the plan is to have a pilot program with a larger group shortly after the convention with the goal of using electronic voting in 2018. Privacy, accuracy and simplicity are the requirements to implement electronic voting.

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## Tasks for the Upcoming Year

1. Review the EOG for any needed updates. Testing and implementation of electronic voting. Rules proposal to add the Chair of Elections as an automatic delegate.

The meeting was adjourned at. 1:03

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