

## STAGE-M Election Committee – Agenda

September 2, 2018

**I.** Call to order

*Time:*

*Members present:*

*Members absent:*

**II.** Summary of STAGE-M meeting of Saturday, August 4, 2018.

**III.** Read draft bylaws for Election Committee and approve the amended document.

A. Any suggestions to how to improve the document?

**IV.** Visit the stage-m.org website and view the fillable application for candidacy.

A. What can we do to make folks aware of the site and encourage potential candidates to visit it?

B. Do we need to include a “Why are you interested in this position?” question or does filling out the application demonstrate enough interest?

C. How do we account for nominations from the floor during the November meeting?

**V.** Begin to formalize application submissions and nominations.

**VI.** Ballot issues.

A. How do we generate the ballot?

B. How do we distribute the ballot?

C. How do we collect the ballot?

**VII.** Election Committee meeting schedule – should we establish a regular monthly meeting day/time?

**VIII.** New Business

**IX.** Adjourn

*Time:*