

CONSTITUENCY GENERAL ASSEMBLY MEETING

DRAFT MINUTES

Tuesday, June 15, 2021, 6 – 8 pm

Held via phone and Zoom

Call to Order

Secretary calls the meeting to order at 6:08

Attendance

Adora Lopez (Chair), Haley Land (Vice Chair), Bruce Rutledge (Secretary), Mark Brady (PDA Rep), Nick Setten (PDA Rep), David Ghoddousi (PDA Rep), Gordie McIntyre (PDA Rep), Joan Paulson (At-Large), Devin McComb (PDA CM), Mary Bacarella (PDA ED), Bob Messina, Pam, Christine Vaughan, Skip Knox

Guest: Kate Lynn King (Volunteer)

A quorum of ten (10) members has been established as required per Constituency Bylaws Article 10, Section 4.

PDA Council met the requirement to provide a minimum of four (4) Council members in attendance are required by SMC 3.110.270 (D) which states that the Council may attend and report at Constituency meetings:

“... , so long as the number of the number of the council's representatives attending and making the report to the Constituency equal or exceed two voting members when the voting membership of the council is five (5) or less, or the nearest integer to thirty (30) percent of the council's voting membership”

ElectionRunner Demonstration

Adora asks for a suspension of the rules to allow the ElectionRunner demonstration go first because Kate, who is volunteering to explain ElectionRunner, has to leave the meeting at 6:45.

Kate introduces herself. She's a licensed family therapist.

Adora asks Bruce to run the meeting while Kate and Adora do the demonstration. Bruce agrees and hands control to Kate.

Kate shares screen to start demonstration of ElectionRunner, the online voting system.

Adora says they did a trial run last night with Kate's email, and this time they will use Adora's email to show what it's like to set it up, try it, and then Adora will ask questions.

Kate goes to the ElectionRunner website and shows the free version, which allows for 20 or so voters.

Christine suggests naming it Constituency Election Dry Run.

Skip asks that Kate describe it as if she were talking to blind people since many members are joining the meeting by phone.

Kate enters in the name of the election and the start and end dates. Adds the time zone. She fills in the necessary information to set up a mock election.

Adora mentions that she has screenshots of these pages and can email them to everyone.

She says she will give out her email, and members can email her to request the screenshots.

Adora describes the view for those who are on nonvideo phone lines. On the left there is an overview, settings, ballot preview, and add-ons. She says whoever sets up the election will be working in this Section.

Kate begins to build a sample ballot. You can add two types of questions: multiple choice and rank choice. Multiple choice seems to be the way to go, she says. Rank choice creates a flow chart that opens up the possibility of people having to vote multiple times. She explains rank voting. She offers to send out a graphic explaining it.

Adora mentions that multiple choice is how we have done the elections in the past. Nick asks if there is a write-in option.

Kate says yes. She creates a ballot for Vice Chair. Kate explains ElectionRunner can randomize the options for each voter. She shows the standard option and a write-in option.

Kate enters Mickey Mouse.

Adora says Mickey Mouse, Joan, Mark, Donald Duck, and a write-in option as well.

Kate says you can make sure voters can only select one option. Can also attach documents, so if a candidate wanted to upload a headshot or a bio, for example, that would be OK.

Nick: Is this a place where we can upload questions from the candidate packets?

Adora says that once the candidates fill out their questionnaires, they could be uploaded into the system.

Christine asks if it wouldn't make sense to have the online ballot look, as much as possible, like the physical ballot so that people don't get confused.

Adora agrees. She says she voted once in a Constituency election and remembered just seeing her name, which was spelled wrong. She said they'll make sure not to let that happen online.

Christine points out that the candidate questionnaires have never been offered on the ballot but are always available elsewhere. Voters are expected to do their research in advance.

Nick says that is absolutely right. He says that if this online voting system proves to be a viable system going forward, we could boost the signal about the different options. He says candidate info is available through the newsletter and through an announcement session at the daystall line (which he assumes won't be happening this year) and that's about it. The podcast is in a holding pattern right now, he says.

Adora says the newsletter just has candidate phone numbers and emails, so folks are voting without the Constituency giving them any information. Adora says we don't have to include that information this time, but she thinks it would be good to include in the future.

David says he is on the ElectionRunner website and wants to know if he can access the test election.

Adora explains that you can do your own test on the website by putting your email in, but the one they are showing on screen is using Adora's email and being facilitated by Kate.

Nick confirms that there is no way for David to vote yet because the mock election is not setup, and Adora offers that this is just a trial using her email.

Skip says the meeting is turning a little too congenial without enough structure for those who are muted and on phone lines. He wants to comment on the lack of propriety of putting blurbs on the ballot. He says that amounts to electioneering and is not proper.

Adora says they will not offer that as an option, but a questionnaire or bio could be uploaded in the future.

Skip says, not to be redundant, but that would be improper now or two years from now. It's not within the law.

Christine asks if blurbs and bios could be sent out in advance of the election. Adora says yes, that is possible.

Bob Messina says he agrees with Christine and Skip and that we should keep this as a simple ballot. All the additions can be done separately in a separate place. I think you are adding more time to your presentation by bringing that up, he says. If you could just focus on who to vote for, it should be OK, he adds.

Adora agrees and asks Kate to proceed with the demo. Kate asks for a volunteer voter.

Christine volunteers. Kate applies a voter ID.

Nick asks if the voter ID is a way to ensure that there is one vote per voter. Kate says yes.

Nick says it looked like there was a way to import a document to the voter ID Section, and if that is the case, there may be a way to upload the membership list, which contains member emails. He says that one of the concerns is that there is a fear that people will vote-bomb the ElectionRunner, and voter ID may be a way to defend against that. He asks if his understanding is correct.

Adora says yes. She says we would enter in everyone's email address. They would then enter their login name. For example, if Adora and Kate shared an email address, they could still get separate IDs.

David asks to be a practice voter and gives Kate his email address. Kate says David can vote after the tutorial is over.

Adora asks Kate to add Nick and herself to the practice voting. They give Kate their email addresses.

Kate asks for other test voter volunteers, but no one offers to participate. Kate creates the ballot.

Adora explains to those who can't see the screen that the ballot is made to look as much as possible like the paper ballot. She says we are test voting for Vice Chair and there are three names and one space for a write-in.

Christine says ElectionRunner just voted for her, but she didn't vote. She says it marked a ballot for her even though she was going to write someone in. She got the message, "Thank you for voting in this election." She says she didn't ask the system to submit her ballot.

Kate explains that was just a test and Christine's information hasn't been put in yet. It's just a preview to show how it would look when people vote. She says when she launches the mock election, test voters will get an email. She explains that voters can elect to have a ballot receipt.

Voters can opt for it, or the administrator can send to all voters. She says the mock election will end at 6pm tomorrow. You can select to enable email and personalize the template, she says. You can do a voting invite template. She enables the ballot receipt and disables weighted voting. There is also a way to require voters to double-check their ballots to avoid accidental submissions. She asks if it should be enabled for the test vote.

Christine says it should be enabled so we can see what it looks like. Adora says that she thinks it should be enabled.

Skip says he has three questions: What to do if a recount is necessary? How to protect the privacy of the vote without a paper ballot? And how do we validate the ballots? Also, how are blank ballots accommodated?

Adora says that due to time constraints, she wants people to ask their questions before Kate has to leave.

David says he hasn't seen the ballot yet.

Christine asks if the emails have been sent out yet.

Kate says people will get the email in a minute because she has to go do therapy work. She launches the mock election. She says the election will start in 4 minutes at 7pm.

Adora thanks Kate, and Kate leaves.

David asks who is the host on the ElectionRunner committee? Wants checks and balances. Asks if it is one vote per email. His family shares an email for three people. And is the vote private? Can the host see who voted for whom?

Adora says we don't know who is going to be the head administrator. Assumes it is someone who will input the emails. As for sharing email addresses, you still have a unique log-in so it really doesn't matter if you share and email. As for privacy, only ElectionRunner sees the count. She says she is not sure how the recount works.

Nick says he doesn't have a solution for the recount issue. Can you only vote online with ElectionRunner if you have an email address?

Adora says she believes so.

What will be the procedure if people try to vote in person and online? This relates to a concern brought up by Bob Messina at an earlier meeting. How do we mitigate possible double voting? He assumes we would check the lists of those who voted on ElectionRunner and those who voted in person to make sure there are no duplicates. But if there are duplicates, what do we do?

Adora says that when someone votes on ElectionRunner, they get a receipt, and the administrator knows who has voted. If we do have someone who votes twice, not sure how we deal with that.

Christine says she just voted. Said it was very easy. Had a voter key and ID number. Adora asked if she got a receipt.

Christine says yes and adds that she tried to go back and vote again, and a box popped up that said, "You have already voted in this election."

Adora says that should answer some of our questions. She adds that things come up in every election historically. Let's say if Christine tries to then vote in person, we would have the information that she voted online.

Christine says she was given a voter ID and a voter key. Is there something on the membership list that could serve as a voter ID? How were the Voter ID and Key generated? If it could be generated based on something on the membership list ...

Adora suggested using a birthdate.

Christine says her voter receipt doesn't show who she voted for.

David said he just voted and tried to vote twice but could not. If we cannot tell who voted for who, how would we know that a person didn't vote twice? How could we reconcile the vote if someone voted online then voted at the table?

Adora says the administrator doesn't get your email and who you voted for. It will just show that you voted.

David says if he votes online and in person, the vote is supposed to be secret. How do you verify that someone voted twice if the ballots are secret?

Nick asks how quickly the election administrator gets a list of who voted? Adora says we have the option of seeing who voted in real time.

Nick says we check on the voter list when someone voted. Perhaps one other step would be to check the phone to see if that person has voted online.

Haley says the administrator of ElectionRunner needs to be at the table. And how would it be handled the other way around, if someone votes at the table and then online?

Adora says it may take a little bit longer to verify who has voted.

Haley says he thinks there is a learning curve to this and since not many of the members are at this meeting, how will this information be shared with the members? The explanation may need to be fairly comprehensive.

Adora says the explanation would need to be included in the July newsletter. There would be a link to ElectionRunner. People voted without a problem today, so it shouldn't be too much trouble for everyone to vote. She says the email she received says, "Market Constituency. Your election 'Market Constituency' election has started. The voting will close at 6/16/21 at 6pm." Everyone should be getting the email. We can explain along the lines that because of the special circumstances of this year, here are your voting options.

Christine says she thinks the key is going to be linking the Voter ID and the Voter Key with numbers that are consistent whether you are voting online or in person. A possible solution would be that, since voting by email doesn't involve working it into your schedule like it does when voting in person, what if people who wanted to vote on ElectionRunner.com were given from noon to 4pm on Tuesday to vote. Then all those people could be taken off the membership list for voting in person on Tuesday night and Friday. She says she's assuming the administrator can hold back the posting of the results of the election.

Colleen suggests two days of live voting, then on the third day, send emails only to those who have not voted yet.

Adora thought of doing the online option first, then making people vote in person if they miss the online component.

David suggests holding the online and in-person elections at the same time is the fairest. He also asked if an email address can be used twice for multigenerational homes sharing emails.

Mark asks if we are voting on the way we shall vote at the end of this meeting. He believes we are going against our own Bylaws. We vote from 6-8 on Tuesday and 9 to 5 on Friday, and that is the way it has been for 40 years, he says. He says he is confused by all the proposals. He argues that we should have the right to vote on how this election will be run.

Adora says the online election has already been voted on.

Nick says it was approved by the General Membership, who, he stresses, is in charge of the Constituency, not the Executive Committee. The Executive Committee, Nick says, gets people to the table to facilitate a good vote.

David confirms that the vote took place, and it was in favor of an online component. He says no one should be singled out or accused of anything because we are all volunteers doing our best.

Haley asks if ElectionRunner's hours can be matched with the live voting? Adora says she believes there is a way to set the time slots for voting.

Nick reads from the Bylaws, "the election shall be held at the July regular meeting of the Constituency." He says there is no mention of Friday voting. He asks if Mark wants to just cancel the Friday voting to stay within the Bylaws. He says we are trying to have an online component as voted on by the membership. And we're trying to figure out how to eliminate double voting. We've had two or three excellent suggestions about how to do this, he says, but it is disheartening to see senior members of the organization fighting against it tooth and nail. He says we could hold the online component during the Tuesday general meeting, then have Friday in person. It would hit Mark's desires to stick to the traditional voting times and also help eliminate the possibility of double voting.

Joan says the PDA Charter has a hierarchy of governance concerning laws to follow, starting with Federal law, and going to Constituency Constituency Bylaws. State law demands privacy in voting. She says the PDA Charter declares that the Constituency election has to be in person, and voters have to present ID.

Christine asks what parts of the PDA Charter says an ID has to be presented at a Constituency election. Privacy of the vote is protected by ElectionRunner. All we're trying to do, she says, is to make sure the same person doesn't vote twice.

Adora mentions that the pandemic and the shuttering of restaurants, etc., is why the online component has been adopted.

Gordie says we just wasted an hour and a half. For 40 years, the Constituency has voted at the Tuesday General Assembly meeting and the following Friday. He sees no reason to deviate from that. This July, he says, we won't be voting in a pandemic, and Inslee has revoked the mask mandate.

Skip raises a Point of Order. He says we are circling back through the same speeches over and over again. Make the speech once and shut up.

Gordie says that is not a Point of Order. What needs to be accomplished in the meeting today is to set the vote and set the parameters for who are going to be the candidates. He says we should focus on that. He says he has been collecting voter registrations in the 10s to 50s lately. He doesn't believe it is possible to resolve these issues in a month, but rather we should figure out who the candidates should be.

Adora asks Bruce to finish chairing the meeting.

Bruce takes over the meeting. Asks what needs to be finished up in this meeting. Haley asks if there was a vote to use ElectionRunner.

Nick says a resolution was passed by the General Membership on March 16. Christine made a motion that the ExCom be directed by the General Membership to conduct an online or email component in addition to in-person voting in any 2021 election.

Haley asks for the vote tally.

Nick replies there were 10 in favor, nine against, and four abstentions.

Mark says the proposition was never put on the agenda, so the General Membership didn't see it.

Christine says there were 23 votes at that meeting. There are 15 members in the meeting right now. She says the Constituency needs to follow its regular procedures. She urges the Election Committee to pick one of the three options that have been proposed.

Nick says he wants to bring Mark's attention to Article 5 referring to the Executive Committee, Section 5: All actions by the Executive Committee shall be taken through a resolution by a majority vote of the members attending, provided that at least four affirmative votes shall be required. So the vote was in line with Constituency Bylaws.

Haley reiterates that the Constituency resolutions are always decided by the members present.

David asks if the actions taking place were legal. Bruce asks for New Business.

Gordie says we should set the agenda for the Executive Committee meeting.

Haley asked about the webpage changes that were voted on in the last Executive Committee meeting. The changes have not been made.

Knox says we can deal with that issue today by extending the meeting and discussing.

Knox moves to move the meeting adjournment time to 8:20.

Nick seconds.

Knox Calls the Question.

Aye – Nick, Christine, Haley, Colleen, Skip, Adora, Devin

No – Bob M., Mark B., David G., Gordie M., Joan P.

The motion passes 7-5.

Colleen says she is a little distraught that we keep having these circular conversations about what has already been voted on. She thinks it is very important to ensure that there will be an online component to the election.

She moves that we do not solidify the details of the live election until we have solidified the details of a remote election.

Christine seconds.

Discussion:

Nick says the Bylaws call for the election to be conducted at the Tuesday General Assembly meeting, and would this motion circumvent that?

Colleen says she thinks it will make sure we figure out the details by the next election and it doesn't delay anything.

Nick asks if she is proposing the details be figured out by next Thursday's ExCom meeting?

Colleen says yes.

Gordie says we cannot pass a motion that obviates our own bylaws.

Colleen says she will amend the motion to agree with Gordie.

Motion 061521: Colleen moves that we not solidify the time of the live election until we solidify the details of a remote election and that we do not supersede the set election date or the election.

Christine, the original second, accepts the amended motion.

Discussion:

Christine says she would like the election committee to clarify what the online component is going to be, and once that is done, make a decision about when the in-person election would be held.

David says committees make recommendations to the board Committees do not generate policy.

Joan says this is a Bylaws issue. She points to the 2003 Charter of the PDA, Section 32, Article 8 about the hierarchy of governing laws with the highest being Federal law, second is State, third is City of Seattle laws and regulations, fourth is the PDA Charter and fifth is the PDA Council Rules and Regulations, and lastly is the Bylaws of the Constituency. She says that a vote using ElectionRunner is contradictory to the State law in terms of protecting a private ballot and secondly, by the PDA Charter, which says elections have to be done in person with an ID. That's why it has been that way for more than 40 years.

Haley says this is the second time Joan has mentioned this, and while she did cite where in the Charter the Section on governing laws is, can she show us where the other part of her argument is included in the PDA Charter?

Gordie says he thinks what Joan is referring to is Section of Article 4 of the Constituency manual. It says, "no member of the Constituency may vote on any business of the Constituency by proxy or by mail." That provision has been in the Rules and Regulations for more than 20 years, he says. Gordie argues that this relates to our election. He says it should have been updated but was never caught.

Colleen says the definition of proxy is "the authority to represent someone else, especially invoting." I think there is a misuse of the word proxy here. She also reminds the Chair that there is a motion on the table. She asks to hear Christine's comment and then call to question.

Christine says we are again recycling the decision of the Constituency. She calls to question.

Call to question to end debate

Aye – Christine, Adora, Nick, Devin, Haley, Colleen, Gordie, Mark, David, SkipNo –

Abstain -- Joan

Motion to end debate passes 10-0 with 1 abstentionVote on the motion

Aye – Christine, Nick, Skip, Devin, Haley, Colleen, Adora

No – Gordie, Mark, Joan

Abstain -- David

Motion passes 7-3 with 1 abstention

Knox moves to add 10 minutes of the agenda.Haley seconds.

Bruce asks for nays.

There are none.

Motion passes by acclamation.

Knox moves that this meeting empower the Election Committee by name to finalize the election procedures for this year's general election.

Adora says her understanding is that the Vice Chair is in charge of the election.

Knox asks how the members of the Election Committee are decided.

Adora says at an earlier meeting Haley, Nick, and Gordie volunteered for the committee.

Knox withdraws his motion based on what Adora says.

Christine asks if we have nominees and if nominees can serve on the committee.

Gordie says the Vice Chair is automatically in charge of the election based on the Bylaws of the Constituency even if that person is running for a position.

Christine says that as long as the person running the election is not electioneering for him or herself, it is not problematic.

Gordie agrees.

Motion 061521b-- Skip moves that this meeting's attendees affirm the composition of the Election Committee to be Haley, Nick, and Gordie, and chaired, as the Bylaws specify, by the Vice Chair.

Christine seconds, identifying that the Vice Chair as Adora.

Comment:

Skip says that this body is a public entity, and its behavior has to rise to the standards of other public bodies. We need a record of what we have done. That's why this motion was put forth.

Adora says she wants to run for PDA representative but was hesitant to do that because there would be no Vice Chair. She wonders if she is allowed to run.

Colleen says she's been looking at the Bylaws and she doesn't see anything that says if you are part of the Election Committee you can't run.

Gordie says this issue was brought up in the Constituency office the other day. He says Adora signed up on the 31st of July 2020, which make her in violation of the need to be a member for atleast one year before running to be PDA Rep.

Christine says that would preclude anyone from being Chair or Vice Chair, too. She says she doesn't have a whole lot of confidence in the membership list. She says there have been times when she tried to vote

but was denied but then went home to verify that she was indeed a member because she had the cancelled check. She says people on this call probably voted for Adora as Vice Chair so it seems a little disingenuous to now say she shouldn't run for PDA Rep.

David says two wrongs don't make a right. He says we wouldn't ask the former President of the United States to run his own election. He argues that the PDA clearly spells out that a conflict of interest as perceived by a reasonable person is not allowed.

Adora says she agrees and wants to step down as Vice Chair. She says the only reason she is serving as Vice Chair is that someone needed to step up. She says she has been in the Market for two years and believes she signed up with Gordie three months after she arrived but never got an email or newsletter for quite some time and asked monthly about it. She says she doesn't really trust how or when our members are being registered. She says she knows she's been a member longer than a year.

Gordie says Adora has been a member for almost a year. He says we never looked it up when she ran for Vice Chair. Jerry and Laurie had just stepped down. He says he can show Adora her own registration form.

Adora says she filled out two registration forms.

Gordie says Adora is one week short of being able to run for a PDA representative spot.

Adora reiterates that she filled out two registration forms. She says she thinks the Constituency needs a PDA rep who represents the Constituency, and that is why she is running.

Gordie agrees that there are two cards filled out by Adora. One was filled out on 7/31/2020 and there is one filled out in February 2021.

Bruce says there is a motion on the floor, but part of that motion stipulates that Adora is Vice Chair.

Adora reiterates that she will step down as Vice Chair. But she says if she cannot run for the position that she thinks she is most needed for, she will volunteer.

Motion 061521c – Skip moves that the Constituency nominate and elect a candidate for temporary Vice Chair.

Colleen seconds.

Discussion

Gordie points out that anyone nominated tonight would have to agree to the position. Skip asks for volunteers.

Nick asks if this candidate could take over as temporary Vice Chair and step down after the election?

Knox says it would be up to the person nominated. Mark nominates Joan Paulson.

Joan says she cannot take the position because she is running for the at-large position.

Knox nominates Haley Land.

Haley says he really doesn't want to do it. He would do it until the election and resign. He says she would do it with great reluctance. He says he is not good at it.

Knox says he is the perfect candidate because he doesn't want the job.

Knox moves to close nomination.

Christine seconds.

Knox moves to elect Haley Land as Vice Chair.

Roll call vote

Aye – Devin, Christine, Joan, Colleen, Nick, Mark, David, Gordie, Adora, Skip

No -- Haley

The motion carries 10-1. Haley Land is elected as Vice Chair.

Christine moves that this body accept Adora's assessment of the date she registered and allow her to run for office of PDA Rep.

Colleen seconds.

Haley says, "thank you, and that is with dripping sarcasm." He says if there is a card signed July 31, then that matters to him.

David asks that the newly appointed Vice Chair and Election Committee chair take a look at the registration cards. He says the public is watching and we can't choose when to bend the rules.

Christine asks if Adora has some evidence, that would be helpful. She says the membership roll show Christine as a member since 2015 but she has been in the community since 1990 and was PDA Rep in 1993, so I know that the membership rolls are not accurate.

Gordie says the membership rolls get purged periodically to save space.

Knox requests election chair notify him to each and every meeting of the Election Committee.

Nick says he's been looking at the 2019 Constituency list and the 2020 phone banking list. These are clunky and imperfect documents, but there is no mention of Adora on any of these. He says he is not comfortable voting for this and agrees with Haley.

Colleen asks Adora if she voted in any of the elections. Adora says she voted in the most recent one.

Knox says this is a credentialing process. This should be “dumped on” the new Vice Chair to see when she joined. Let the Elections Committee do its job.

Haley says Gordie has a card, and the information was written by Adora. That seems pretty straightforward.

Adora says she won't run if the registration says July 31.

Christine rescinds her resolution.

Colleen says several people have had problems with their registration. It seems like a technicality of a week when there are five empty seats, and a new member wants to get involved.

Mark asks why Adora didn't vote in an earlier election. He says people are coming and going toomuch. He says Adora was elected to that position. He says he loves competition. He says he jumped through all the hoops, and everyone should have to, too.

Skip interrupts and says Mark is talking in circles.

Adora says she wanted to get involved the year Nick ran. She says she isn't looking for competition. She says she stepped down because she feels the other position would have more impact.

Knox asks to extend the meeting to finish the agenda.

Knox moves to extend the meeting for another 15 minutes.

Nick seconds.

Nick says we have a new Vice Chair and we have identified his helpers. Skip says we need to discuss candidates for the election.

Without objection, the meeting is extended to 9:15.

Colleen asks where in the Bylaws it stipulates when the election happens.

Nick offers that it is on the top of the elections page. Article 7, Section 1.

Colleen asks if we can move the meeting one week to make up for the week Adora is missing.

Christine says she thinks there is a reference to the third Tuesday somewhere in the Rules and Regulations.

Devin asks if we are still taking nominations.

Mark says we will have elections for two At-Large members Secretary-Treasurer, Vice Chair, Chair, and one PDA Council Rep. Six positions.

David asks what position Zack has.

Nick says he is an At-Large Member. There are four At-Large positions and two are up for election.

David nominates David Ott as a Member At Large and Joan Paulson for Member At Large.

Nick nominates Skip Knox for a Member-At-Large position. Skip declines.

Colleen nominates Adora Lopez for PDA Council pending eligibility.

Skip self-nominates for PDA Council.

Mark self-nominates for PDA Council re-election.

Bruce self-nominates for Secretary Treasurer.

Devin asks if Bruce would accept a nomination for Chair. Silence.

Devin says, alright, I didn't hear a no.

Christine says he who hesitates is lost!

David says we should let Bruce think about it.

Haley says it is very easy to slip into this.

Nick says it's the most wonderful abusive relationship you'll ever have.

David says everyone nominated must be contacted to see if they are interested and then be vetted by the nominations committee to see if they are eligible.

Colleen nominates Christine Vaughan for Chair.

Christine says she still sits on the Historical Commission and is not eligible for Chair.

Knox nominates Jerry Baroh for Chair or Vice Chair at his choosing.

Mark moves to close nominations and end meeting. David seconds.

Meeting closed by acclamation.

Meeting adjourned at 9:12.