EMR Report – August 2013

EMR Members Present: Richard Machida, Toni Abbey (quorum met)

Other: Nicole Dufour, Bradley Krick, Jeannette Altman

Topics covered:

Meeting started at 3:05pm on Monday, August 5, 2013

Election software changes with the changes in the Bylaws. Specifically, the at-large members which hasn't been approved.

Moving the motions that were delayed until October to September. The original delay was requested to allow Rural Affairs to further discuss at-large members.

Discussed possible election timing changes to minimize changes to the existing software at least for the Fall election.

Discussed switching the elections to run off of an authenticated Google Form - issues such as privacy need to be addressed.

Meeting adjourned when we lost our quorum at 4:00pm

Respectfully submitted by Richard Machida