

Poway School Employees Association

Special Meeting of Board of Directors
PSEA Administrative Offices
12245 World Trade Drive, Suite H
San Diego, CA 92128
MINUTES for October 25, 2017

BOARD OF DIRECTORS QUORUM CALL/CALL TO ORDER 5:01 p.m. A quorum was established.

BOARD OF DIRECTORS	
PRESENT	ABSENT
Courtney Martin, President Eileen LaLone, Treasurer Lorie Sherman, Secretary Marcelle Ouellet, Parliamentarian Nancy Brundrett, Member At Large Kim Carroll, Member At Large Lonn Paul, Member At Large	Susan Hartman, Member At Large
OTHERS PRESENT	
Ricardo Ochoa, Yoenda Dornan	

BOARD DISCUSSION

The Board went over the election timeline and after some discussion on dates, the Board amended the election timeline to reflect what the PSEA Bylaws state.

The Board discussed the manner and means of the upcoming annual election. The Board explored several options for ballot voting. While online voting was discussed, it was determined that presently we are not quite prepared for online voting as we would need all PSEA voting members' personal emails. We are always updating email/address/phone lists and we are striving to sometime in the future consider online voting as a viable option.

For this upcoming election, we will follow the past practice of mailing ballots to our members via US Mail. We will also have a secured ballot box available at the January 17, 2018 Board/Membership meeting. Ballots will be due on January 22, 2018 and must be postmarked no later than January 22, 2018, and received in the PSEA office no later than January 27, 2018. The Ballots will be counted at the PSEA office on January 29, 2018 (members are welcome to observe), and the results will be posted on the PSEA website on January 30, 2018. Certification of election results and installation of new Board Members will take place at our February 13, 2018 Board of Directors meeting.

GENERAL ORDERS

1. GO2017-10-06; Motion to adopt the **amended** manner and means of the upcoming annual election for Board of Directors. Motioned by: Kim Carroll; Seconded by: Marcelle Ouellet; Motion: Carries.

ADJOURNMENT

5:43 p.m.

It was moved by Kim Carroll, seconded by Nancy Brundrett, to adjourn the meeting. **Meeting adjournment was approved by unanimous consent.**

ATTEST:

Lorie Sherman, PSEA Secretary

Date: _____

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