Election Committee Meeting Minutes – November 2013

Present: Richard Machida, Jeannette Altman

Monday, November 4, 2013 9:00 am

We decided to meet on the first Monday of the month at 9:00 in the morning. Unfortunately, there was insufficient notice for Nicole to post the meeting date and time. This was the first meeting of the Elections Committee after the joint meeting with Membership and Rules last month.

We discussed the status of the elections database running on the virtual machine hosted by the Rasmuson Library. The database has been loaded and with only a few glitches and as of Monday afternoon, nominations are being taken using the software. Since there are no At Large representatives being elected this year, no changes needed to be made on the software.

There was some discussion on how it could be re-written to use near real-time data from the unified directory instead of a data feed which is outdated as soon as we get it.

We talked about the general election procedures.

Meeting adjourned at 9:35am

Respectfully submitted by Richard Machida