

**Election Committee
December 21, 2009
Meeting Minutes**

Present: Liza Jacobs, Martha Mateen
Staff: Caitlin Fishman, Pat Thomas

Materials Approved:

Election Letter to go out with the mail ballot — approved as is
Election Notice – spell out the Vice President positions
FPSU Guidelines for Poll Watchers (for dues vote) — approved as is
Nomination Rules — approved as is
Convention Rules — approved as is

Materials Yet to Review:

Secret Ballot on Dues Vote – Language Read, will be circulated by email for approval once the ballot is formatted

Candidates will be listed alphabetically on the ballot – approved

Calendar:

Jan. 8 – Meet at 1PM at Rosen Centre Hotel –Rooms 20/21 for run through of duties
Jan. 9 – convention & dues vote @ 3 PM; nominations
Jan. 11 – Election Committee meeting
Jan. 19 – East dues vote in Palm Springs
Jan 26 – West dues vote in Largo
Jan. 27 – Ballots due for officers
Feb. 2 – North dues vote in Jacksonville
Feb. 6 – Dues Vote Count in Orlando — time TBD
Feb. 26 – Officer Election Vote count, Orlando, 6:30 PM

Convention Roles/Tasks

PowerPoint Presenter: Liza, Martha plus one other
Timekeeper: TBD on Jan. 8
Oversee Vote