

Bella Vista POA, Election Committee

January 16, 2018

COO Office

MEETING CALLED BY	Chief Operating Officer Tom Judson @ 4:05 pm
TYPE OF MEETING	Regular/ Election Committee and Management
ABSENT MEMBERS	James Miller
ATTENDING MEMBERS	Chairman Tom Throne, Bob Ritschel, and Ann Dahlke
OTHER PERSONS PRESENT	Chief Operating Officer, Tom Judson; Corporate Secretary, Leia Bush

DISCUSSION	<ul style="list-style-type: none"> ➤ The committee chose Tom Throne as their acting chairperson. ➤ Mr. Judson went over the 4 available seats. The first 3 candidates will obtain the 3 year terms. The 4th highest candidate will obtain the 1 year term. ➤ The committee and management discussed all upcoming deadlines on the time table which included Releasing Candidates names, TIE Contract, Candidate Pictures and Bios, the Lottery drawing and Meet the Candidates night. ➤ The committee and management discussed the Candidate Profile. ➤ Due to the number of Candidates Management proposed a NEW Candidate Video segment. This will help our membership get to know the Candidates. The committee likes the idea however they would like to know if there will be any additional cost. Leia Bush will contact TIE about cost and report back. All production will be completed in house. ➤ A member of the EC needs to announce the 2018 Candidate names at the January 25, 2018 meeting – Bob Ritschel ➤ Due to a schedule conflict our next meeting is moved to 3.13.18 @ 4:00 pm. ➤ Meeting adjourned @ 5:10 pm.