

**Minutes for VMA Election Committee
October 12, 2017, 8:00 pm**

In attendance: Marty Langelan, Jesse Tampio, Doug Snyder, Diane Everts
Council members: Richard Krajeck, Susan Fattig VMA Manager: Matt Trollinger

Meeting came to order at 8 pm. The Chair noted the regrettable absence of one member but confirmed that the four members in attendance constituted a quorum.

Doug Snyder announced that he would be stepping down from the committee. The committee thanked Doug for his good, thoughtful service, and noted the need to recruit a new member.

Minutes from September 27 meeting were unanimously approved.

The Committee reviewed the proposals adopted or discussed at the prior meeting, reviewed advice from the VMA lawyer, heard input from the Council members present, and agreed by consensus on the substance of the attached report to the Council for the upcoming October Council meeting. The Committee asked Jesse to draft the report, and noted that Marty would deliver the report. Marty offered to draft the revised Rules and Procedures document for the Committee to review. The Committee will then present the document to the Council for approval.

The Committee tentatively set November 8 as the date of the next meeting.

Meeting adjourned at 8:45 pm.