2018-04-26 Meeting notes

Date
25 Apr 2018

Attendees
- Ryan Steans
- Anna Headley
- Michele Mennielli
- Nabeela Jaffer
- Maria Whitaker
- Simeon Warner

Goals

Discussion items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Who</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Review Anna's Findings on Election Types</td>
<td>Anna</td>
<td></td>
<td><a href="https://docs.google.com/document/d/18Hbkou-LQvy6mYuChKz-fxBjQT5jeZz6EmcP-ZXgc/edit">https://docs.google.com/document/d/18Hbkou-LQvy6mYuChKz-fxBjQT5jeZz6EmcP-ZXgc/edit</a></td>
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| Election Schedule   | Is Debra ex-officio as treasurer?         | Maria        | - Maria will find out from Jon Dunn who is stepping down - find out Fiscal Calendar from Jon D  
- Jon Dunn take calendar to Jon for Steering review  
- Please no more than three people stepping down  
- Samvera may be on a January - December Fiscal calendar  
  - May 7 - May 25 - Take Nominations  
  - May 28 - June 1 - Clear Nominations - Get Bios and Statement of Purpose  
  - June 4 - Announce nominations  
  - June 18 - July 9 Vote is open  
  - Announce July 11 |
| Nomination Form and Election Communication | Nabeela and Ryan                          | Communication | [https://docs.google.com/document/d/1SZEC9LoBu0KSFIGNfkQqJTe1dr7b4opWc/edit?usp=sharing](https://docs.google.com/document/d/1SZEC9LoBu0KSFIGNfkQqJTe1dr7b4opWc/edit?usp=sharing) | Where should this go?  
- Form  
  [https://goo.gl/forms/ilvFbHyTa1tsS6rQ2](https://goo.gl/forms/ilvFbHyTa1tsS6rQ2) |

Action items

- AI - Can we make a new section of the Wiki about elections contact Giarlo and Richard  
- Email to Samvera Gov WG to ask if people are available or not