

Nominating Committee report to Lake Raponda Association, Inc.
Board of Trustees
August 8, 2021
Carol Bois, Chair

The 2021 Nominating Committee (Committee) consists of Carol Bois, Chair, Tammy Adams and Will Melton. According to the LRA bylaws, nominations are conducted every two years, in odd-numbered years, by the Committee proposing names to the Board.

The vote will be at the Annual Meeting on August 14, 2021 at the 3:30 pm.

The following are the proposed names for the Board's consideration for 2021-2023:

OFFICERS

President: Bob Bois (Current Vice President)
Vice President: Ann Loughran
Treasurer: Michaelanne (Mike) Widness
Clerk: Andrea Glenn

Standing Committee Chairs

Social & Welfare: Beth Brody
Roads & Property: Ben Schlatka
Water & Boating: John Meyer
Fish & Game: Andrew Adams

CONDUCTING THE VOTE:

1. Past Procedure: each officer/chair position the Board recommends is named by the President for the members to vote (voice vote, yes/no/abstain). If the voice vote is unclear, show of hands from voting members only, 2 per property interest, would be an option.
2. Nominations from the floor: any member present at the Annual Meeting may make a nomination of any other member in good standing per the bylaws. No second is needed.
3. Questions on voting procedure if a member is not present have come up in various emails. The bylaws are silent on this; the bylaws state Robert's Rules of Order are to be followed in the meetings. Tammy and I looked into Robert's Rules of Order, Rev. (RROR) as well as state law, which is referred to by RROR. This produced some confusing info on whether absentee voting /proxy voting, etc. other methods are allowed. We would point out neither Tammy or I are attorneys; I don't feel comfortable stating what state law

does or does not apply. I recommend this be looked into in future years with a possible bylaw change to address this issue.

4. Votings/ meetings by videoconference: Current Bylaws only allow Special meetings to be held by videoconference; no voting allowed by this method per RROR since our bylaws do not specifically allow it.

Additional Notes:

1. **Names proposed by members**: following the email announcement of the Nominating Committee formation earlier in July, several members proposed names. The email should have made clear that currently the nominations are not made by emailing names to the Committee; rather the Committee accepts various names. However we felt the current Board should know other names were put forward by members for certain positions:
 - Andrew Adams - President
 - Bob Brody - VP
 - Tammy Adams - Fish & Game
 - Ted Blackburn – VP
 - Andrew Adams – Roads & Property
2. Committee volunteers: a good outcome is that we saw members volunteering for various committees.
 - Chessia Kelley – Water/Boating
 - Peter McBride – Roads/Property
 - Linda Loewy – for 2022, not sure which committee