



## Agenda for Membership, Governance, and Finance Committee:

Date: December 12, 2017

Present: Andrew, Jamie, John, Brendan

### Agenda Items: Electronic Meeting

1. Updates for Today:
  - 1.●. -Constitution and Bylaws have been reviewed and will be voted on by Exec in January with changes, there were no major changes that affect our review and acceptance of the minutes.
  - 1.●. -Budgets continue to trend below forecasting.
2. Questions for Committee to Answer:
  - 2.●. -Who should we invite to discuss election structure and software from last year?
  - 2.●. -When should we meet in January?
    - 2.●.1. -Here are the items I have so far
      - 2.●.1.1. -Election Timeline, dates and process
      - 2.●.1.2. Nomination Process, review position descriptions and what positions will become available
      - 2.●.1.3. Advertising and Recruitment for positions

### Reviewed 3 Goals and Meeting Progress on Goals

#### 3 Goal Objectives

- Goal One: Constitutional Review from Sub-Committee:
  - Suggested review of 10 month folks and removal or tabling of "summer meetings".
- Goal Two: Feedback on Budget Spending focused on morale programming, review to increase spending and make suggestions to Exec Committee on allocations.
- Goal Three: Revisiting election structure and online process. Invite previous election officials for feedback and develop more permanent system that can be maintained and passed on in the committee.