Committee Name: Elections Committee

Committee Chair(s): Renee Conley

**Date/Time of meeting (MM/DD/YYYY):** 10/12/2023 at 6:30 p.m.; 10/30/2023 at 7:00 p.m.

Attendees: Jeffrey Archer, Pretesia Hunt, Latisha McGee, Kathryn Foster (Latisha McGee)

Committee Decisions: (limit 500 characters)

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| Committee discussion –* **Electronic voting overview** – Internet/WIFI access at ACC Highland not consistent across devices or cellular carriers; Service drops in meeting room/on lower level; ACC guest connection not secure or guaranteed
* **Paper Ballots** – Voting will be conducted by paper ballot
* **Motion** – The Elections Committee moves that the award winner for each category be selected by popular vote (highest number votes) instead of majority vote (more than half the votes).  A second ballot or runoff will be conducted only if there is a tie vote in any award category.
* **Before Vote** – Processing voter credentials (only Sorors financial for 2022-2023) – attendance taken using printed rosters; Notice of vote (Soror Blackmon & Soror Crenshaw)
* **During Chapter Meeting/Vote** – Quorum must be established; Members must be present to vote; Cutoff time to enter meeting (10:45 a.m.); Verify meeting attendance (10:00 a.m. – 10:45 a.m.); Time period for balloting (11:00 a.m. – 11:30 a.m.)
* **After Vote** – Runoff if needed; Committee will submit names of award winners to the Founders Day Committee.
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Recommendation(s) to Executive Board: (limit 500 characters)

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| **Motion** – The Elections Committee moves that the award winner for each category be selected by popular vote (highest number votes) instead of majority vote (more than half the votes).  A second ballot or runoff will be conducted only if there is a tie vote in any award category. |

Next month’s activities: (limit 500 characters)

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| Vote for Chapter Awards: Saturday, December 2, 2023 Sorors must be present at meeting to vote. Attendance verified from 10:00 a.m. - 10:45 a.m. Time period for balloting (11:00 a.m. – 11:30 a.m.) |

Volunteer Activities (include Date/Participants/Time): (limit 500 characters)

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| N/A |

Signature of soror making the committee report: Renee Conley

**Date of report to Executive Board/Chapter:**  October 31, 2023

**Date/Time of next scheduled committee meeting:**  TBD - November 2023