

**Economic Development Council
Elections Committee Meeting ♦ May 17, 2016 10:00 AM**
Teleconference

Members:	Present (Yes/No)
Ed Steinback, Chairman	Yes
Paul Ferris	Yes
Steve North	Yes
Julie Pastrick	Yes
Paul Ramsey	Yes

Staff: Teri Drew, Regional Director
Julia Sawyer, Executive Assistant

A quorum was present.

1. Call to Order/Welcome/Introductions

Chairman Ed Steinback called the meeting to order at 10:03 AM, and welcomed all to the meeting. He turned the meeting over to Regional Director Teri Drew, who confirmed that everyone received the agenda and biographies of the candidates for Officer Elections. Positive comments followed regarding the usage of biographies to simplify the confirmation of the qualifications of the candidates, with a suggestion to collect biographies from all EDC members.

2. Review of EDC Bylaws

Ms. Drew read the EDC Bylaws as they pertain to the elections of officers for the Executive Committee. Having no question regarding the Bylaws, she then turned the meeting over to Chairman Steinback to conduct the nominations.

3. Officer Nominations

Chairman Steinback discussed the rotation process previously used for nominations of Officers candidates, and asked Teri Drew to clarify the current positions. She named the current roles: Karalea Cox – Chairman, Jodie Filardo – Vice-Chairman, and Paul Watson – Chair-At-Large. There was a brief discussion regarding the desirability of changing the officers, both to give the current Chairman a break and to introduce fresh ideas and insights into the Executive Committee, and to continue utilizing the rotation plan as has been done in the past. The rotation would entail the following:

- **Chairman – Jodie Filardo**
- **Vice-Chairman – Paul Watson**
- **Chair-At-Large – Richard Bowen**

Chairman Steinback recommended moving forward with the nominations.

4. Nominations from the Floor

Julie Pastrick made the motion to nominate Jodie Filardo as Chairman, Paul Watson as Vice-Chairman and Richard Bowen as Chair-At-Large. Paul Ramsey seconded the motion. Comments were made regarding the strong line-up of Officers. Chairman Steinback read the motion back and called for further comments, hearing none he called for a vote. **Motion carried unanimously.**

5. Member Comments

Chairman Steinback called for member comments. There were positive comments from the members of the committee regarding the strong nominations for new officers for the EDC Executive Committee.

6. Public Comments

Chairman Steinback called for public comments, there were none.

7. Adjournment

Chairman Steinback called for a motion to adjourn the meeting, **Paul Ferris made the motion to adjourn the meeting, Julie Pastrick seconded. The meeting adjourned at 10:17 AM.**