



## COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

*Nominating & Elections Committee Meeting Agenda*

*Tuesday, February 27<sup>th</sup>, 2024 – 7:00 PM via Zoom*

### OUR MISSION

*To support CEVA's efforts to provide exemplary programming and services for a diverse and inclusive community resulting in a steadily growing participation base.*

### OUR VISION

*Empower CEVA and its staff to remain an exemplar region within USAV in the areas of leadership, service, and community support through resource allocation and direction.*

### OUR JEDI VALUES

- *Justice through systemic fair treatment.*
  - *Equity in policy, practice, and opportunity.*
  - *Diversity of people, pathways, and perspectives.*
  - *Inclusion of voices, opinions, and ideas.*
- 

#### 1. Call to Order, Roll Call, Declaration of Quorum, Recognition of Guests

Called to Order by Daugherty at 7:04 PM

Members present: Alyssa Pratt, Sharon Biddle, Sean Daugherty, KT Emerson (Late)

Members Absent: None

CEVA Staff Present: Cody March

#### 2. Old Business / Review of Previous Actionable Items

##### KPI Review

- a. Name Tag Guidelines to full Board- **Cody** will review with board since Sean not available next week.
- b. By December of 2023, the committee will add a minimum of one new Committee member. **Complete**
- c. In FY24 member elections, achieved 15% voter engagement.
- d. Each member-elected position in FY24 elections will have a minimum of two qualified candidates.
  - i. Junior Boys Tom not running for 2 more years.
  - ii. Adult-Cody and Lindsey working on a few candidates.
  - iii. Geographical Rep Tia Current Candidate Eligible 2 more years
  - iv. Parent Rep (1 Year)

#### 3. New Business

- a. **3 new self-nomination forms approved to send to full Board. Comp**
- b. **Timeline for elections discussed and dates agreed. **Sean** to draw up a draft of the process.**
- c. **Agreed on 3 dates and times for interviews of new board candidates.**
- d. **Discussed need for social media collateral to help bring attention to election and open positions. **Sean** to create and send to Alix.**

#### 4. Executive Session

*A committee may vote to go into executive session pursuant to ORS 192.660 (2)(a). No final action shall be taken during the executive session. A motion, second, and majority vote are required to both enter and exit executive session.*

**5. Good of the Order**

Alyssa discussed the need for more social media and how we can leverage to assist in gaining attention for candidates.

Sharon discussed QR codes or flyers for TD to share.

KT asked about board size and how to help recruit members from different areas.

**6. Review of Actionable Items**

- a. Election Timeline draft -Sean
- b. Reach out to Tia about running again for Geographic rep-Cody.
- c. Adult rep possible candidate, Cody will reach out to see if interested.
- d. QR Codes/Flyers sent in tournament packages -Cody.
- e. 3 new Committee members need to be presented to the full Board-Cody/Lindsey

**7. Next Meetings**

4/2/24

**8. Adjourn**

- a. Meeting Adjourned at 8:00 pm