

Elections Committee Meeting

February 15, 2019

Location of Meeting – OP Administration Building Conference Room

Call to Order – 10:08 AM

Members Present

Steve Habeger, Chairman

Ginger Sutula, Mark Heintz (via telephone), Bob Windsor

Board Liaison: Steve Tuttle

Quorum is verified.

Public Comments

None

Chairperson Remarks

Bob Windsor was introduced as our newest EC member.

BOD Liaison Remarks

No news on if/when a referendum will be called.

Unfinished Business

None

New Business

1. Review contract bid for printing.
2. Review Letter to Candidates.
3. Discussion with Denise, OPA Marketing Director.

Discussion

1. Contract with ACE Printing was approved.
2. Letter to Candidates: The three (3) questions candidates will answer will be
 1. What are your two (2) priorities if you are elected?
 2. Describe your thoughts about OPA Finances. What is going well and what needs to change?
 3. Describe what you would bring to the OPA BOD.

After amending these questions, the Letter to Candidates was approved.

3. Much discussion on how to improve the number of OPA members voting in elections/referenda. Our slogan, "Your Vote Counts," will guide our actions. We will increase awareness of elections via OP website, using NorthStar, and making elections envelopes more "violent" with such additions as bright red "Ballot Enclosed" and/or "Action Needed," or other such phrases. Our goal is to increase voting percentages from a current 41% to 45%.

Adjournment – 11:05 AM

Date, Time and Place of next meeting: April 12, 10 AM, Place: TBD

Respectively submitted, Ginger Sutula, EC Secretary