Meeting called to order 7pm by Chapter Chair Casey Lambert.

I. Announcements
   A. Casey Lambert
      1. This week we are having executive board elections. The positions up are Chair, Vice Chair, and Secretary.
      2. Next week we will have state board elections where there are 6 seats open.
      3. Two weeks from now we will be doing campaign selections/ coordinator selections, make sure you attend.

   B. Vincent Cajigas
      1. We are having our H&H Poverty Simulator; there are a total 15 spots. It is Wednesday from 6-9.
      2. There are only 2 spots filled out. Check the H&H Facebook page in description link to sign up.

   C. Michelle Wakim
      1. Like the H&H Facebook page.

   D. Noah O’Connor
      1. This Thursday democracy panel that going over Ranked Choice Voting and implementing it.
      2. Post our graphic on social media.

II. Executive Board Election
A. Casey Lambert
   1. Having elections in a rank choice voting format. Candidate has to have over 50%.
   2. Candidates can nominate themselves or be nominated, even if you’re nominated you don’t have to run.
   3. Each candidate will have 2 minutes to speak. Then they will leave the room and we will have a open discussion Casey will moderate.
      a) Antonio Cajigas – any limitations on terms?
         (1) Casey Lambert – No

B. Chair
   1. Dylan DeMoura nominates Walter Dodson for Chair, who accepts.
   2. Walter Dodson wins with unanimous vote.

C. Vice chair
   1. Casey Lambert nominates Emily O’Hara for Vice Chair, who accepts.
   2. Walter Dodson nominates Justin Kaiser for Vice Chair, who accepts.
      a) Chadwick Schroeder – What skills did you get running a campaign that is transferable to this position?
         (1) Emily – when she ran save the bees was able to retain lots of volunteers, and the entire campaign grew everybody felt involved and engaged. Sam Donahue is an example of leadership development through Emily, he now runs the bees campaign after being an intern under Emily for one semester and is going to be treasurer next semester. Being a coordinator made her a critical thinker on how she is going to work with leaders and develop them.
         (2) Justin – able to give interns input and put them on a track, and was able to give them leadership roles and skills. Was able to develop leaders and now these people are running their own subcommittees.
      b) Sam Donahue – How would you develop leaders in the chapter?
         (1) Emily – Wants to take hands on approach. Would like to have meetings once a week or so with key members in leadership and coordinators to see how campaigns are doing but also get insight on who are strong volunteers or interns. Would want to sit in on campaign meetings.
(2) Justin – Sit in on campaign meetings to understand what is going on in the chapter. Wants to try to schedule meetings with tactical coordinators and see how they are developing.

c) Walter Dodson - What would you see in the position and would like to change?

(1) Emily – wants to be more hands on like previously said biweekly meetings. Wants to conduct student led training so be checking in more frequently how chapter looks like as a whole.

(2) Justin – Walter does a good job going to campaign meetings. I would like to continue doing that and as well as connect more with tactical coordinators and give them resources that they maybe missing.

3. Election Results – Emily O’Hara wins.

D. Secretary

1. Chadwick Schroeder nominates Kyleigh Hillerud for Secretary, who accepts.

2. Kyleigh Hillerud wins with unanimous vote.

Meeting Adjourned at 7:47pm.

Minutes Submitted by Kyleigh Hillerud