

Draft PNB Elections Committee Agenda
Tuesday, Aug. 10, 8:30 PM EDT

1. Call to order and roll call
2. Approval of agenda (10 min.)
3. Approval of July 22 meeting minutes (5 min.)
(Please review the draft minutes that Ken sent to all comm. members the evening of July 22, after the meeting.)
4. Report from National Election Supervisor, current status and plans (30 min.)
Note: Renee said she will probably only be able to be on the call for an hour this evening as she has a lot of matters to attend to, regarding elections.
5. Report from each station area re: elections (please have specifics on any problems or other items needing attention, and what needs to be done about them) (30 minutes)
6. New Business (30 min.)
 - 6A. Proposed Bylaws amendments dealing with elections (20 min.)
 - 6B. Motion from Ken Aaron: Send campaign booklets to all voters except those who have originated a request not to receive them. Such a request will be received by the LES via post, email or phone. (15 min.)
7. Confirm next committee meeting date (Tue. Sep. 14) (5 min)
8. Review Action Items (5 min.)
9. Adjourn (approx. 10:30 PM EST)