

**WPRA Board Meeting Minutes
Teleconference Call
1/30/2019**

In Attendance: Doreen Wintermute, Jerri Mann, Heidi Schmidt, Margo Ransom, Dillon McPherson, Melanie Luark, Patti McCutchen, Cindy Gillespie, Eileen Lang-Kramme, Patti Roberts, Toni Karre, Marlene McRae, Stacey Freitas, Lois Ferguson and Julie Herman. Dana Eismeier and Janet Cropper.

Not in Attendance: Chris Powers.

1. WPRA President, Doreen Wintermute calls the meeting to order.

2. Review of the 2019 Nomination Process: The WPRA Auditor, Pauline Davis, outlined for the Board the steps that Logan, Thomas & Johnson goes through when validating and tallying nominations. She explained to the Board the number of ballots received (by mail & fax), the number disqualified, why they were disqualified, how this year's results compare to prior years, how the WPRA process compares to other Not for Profit organizations, etc. The Board also discussed whether nomination ballots should be numbered in the future (similar to how election ballots are), if acknowledgements should be sent out for nomination ballots (similar to how election ballots are handled), etc. It was asked that the WPRA office research improvements to the current process and if online voting is another path to explore.

Meeting adjourned.