DRAFT MINUTES, LLDC MEETING February 26, 2019

Present: Perry Beider, Julie Campbell (Board representative), Lydia Fettig, Julie Grimes, Amanda Poppei

Decisions re recruiting candidates for the Board election on June 9th, which will fill four slots:

* Julie C. will reach out to Lauren Strange and Kristin Hunter to check their interest in running for another term.[[1]](#footnote-1) (Julie C. and Donna Taylor, appointed recently to fill vacancies, have already indicated that they will not be candidates in June.)
* The LLDC will focus its recruitment efforts on face-to-face conversations with individual WES members.
* In addition, the LLDC will send an email blast early in March to encourage members who may be interested in serving on the Board, now or in the future, to attend the Board’s next meeting, at 1:00 PM on Sunday, March 17th, or to talk with LLDC members during the Schmoozapalooza lunch at that same time.
* To further publicize the LLDC’s interest in recruiting candidates for the June election, committee members will be slotted in the March schedule of platform candle-lighters.
* The required official notice soliciting self-nominations of Board candidates will go out on or before April 10th, 60 days before the election.

Other decisions:

* Amanda will verify with Robyn Kravitz that WES members can reach the LLDC through the email address lldc@ethicalsociety.org .
* The LLDC will write the March 25th WES blog, echoing the monthly theme of “Journey” by focusing on leadership journeys.
* The LLDC will make minutes of its meetings available on the members’ section of the WES website, and will submit notices to the weekly “News and Notes” email blast as the minutes are posted.
* The LLDC will next meet on March 19th, focusing on discussing potential Board candidates. Julie C. will not attend and Amanda will be present only as needed to provide additional information.
1. Correction: Kristin’s term is not expiring this year. There will be three slots on the ballot in June, not four. [↑](#footnote-ref-1)