MINUTES, July 22, 2019 meeting of the Lay Leadership Development Committee

Present: Perry Beider, Lydia Fettig, Julie Grimes, Kate Lang (Board liaison)

For this meeting, the LLDC invited Jesse Silverberg to present his proposal for a system of electronic, ranked-choice voting to be used for membership votes conducted in advance of meetings, such as those to elect Trustees to the Board. The group thanked Jesse for his clear and detailed presentation, and accepted his offer to create an electronic voting system for WES; the decision about whether to use the system for ranked-choice voting was deferred until the group could get Amanda’s input, after she returned from her sabbatical.

The LLDC also had a preliminary conversation about the need to identify candidates to replace Julie Grimes, whose term on the LLDC ends with the fall Membership Meeting.