



Date 5/24/2023

Board meeting

Approval Statue: Approved over email 5/29

Meeting Starts:	7:21 PM
Meeting Ends:	8:07 PM

In attendance:

Board member	Members	Others
<ul style="list-style-type: none"> • Scott Lampe • Wayne Novak • Yuan Zheng 		

Approval of previous meeting minutes:

Motion to approve [date]	
Second by	
Vote	
Result	

Agenda

- Define the upcoming board election timeline.

Minutes

- Board elections process & timeline
 - According to the newly approved Bylaws, this year's election will be for seven open board positions, four for one-year terms and three for two-year terms, all beginning July 1, 2023. Directors will be determined using a plurality of the votes cast.
 - Timeline

Date	Election activity
5/28	Email to membership on the process and timeline
6/15	Candidate statement submission deadline.

	Members who wish to run for the board must submit relevant biographical information (up to 250 words) and position statements (the latter only if desired) Email to Yuan
6/17	Publish all candidate submissions
6/27	LCA Annual Meeting and election of the Board of Directors Each candidate is allowed 3 minutes of speech at the annual meeting.

- Voting format:
Electronic format using <https://electionrunner.com/>
Ballots will be sent to members on June 25, two days prior to the annual meeting.
Completed ballots must be returned by midnight on June 27
- All current members are eligible to vote in the upcoming election.
- Any new members must have submitted their application and dues by June 17, the record date for this year's election.
- **Annual Due Collection**
The \$25 annual dues for current members for the upcoming membership year are due by July 1, 2023.
Accept both Paypal and checks.
- **Member list sharing**
There are several requests for the member list. Will update the list (based on latest opt-out and protection requests) and share.