

CCPA/WOW Hall Board of Director's Meeting MINUTES

October 15, 2020 @ 6:00 pm by Zoom in Eugene, OR

Present: Dan Nathen, Janelle Krinsky, Tom Wilt, Melissa Swan, Sam Harmon

Staff

Members

Public

1. Call to Order 6:00 p.m.

2. Explanation from Collaboration Committee

1. Committee recommends Kristin Miles as facilitator
2. Committee recommends using EZVote with assistance from EZVote representative Mike Kelly

3. BOD discussion

1. Board discussed cost, confidentiality factor, logistics of email list. Using EZVote is putting trust in software platform. There is a need for electronic vote with COVID numbers on the rise. How to does audit work?

4. Public discussion

1. Members of Collaboration Committee stressed for electronic & secret vote.
2. Mike Kelly can provide an audit of votes.
3. WOW Hall votes have been confidential in the past.
4. ElectionBuddy was offered as an alternative to ezVote.
5. Steven Berkson offered to pay for Mike Kelly's services. The donation needs to be made to CCPA and then CCPA pays ezVote to keep a clear paper trail.
6. Bookkeeper said she would not recommend ezVote based on her experience with the platform and the technical issues.
7. Kathy Ging demanded email list of members again and wants BOD members to put their emails on the website.
8. Discussion occurred to determine how we can avoid the problems that occurred at the August 9, 2020 election.

5. Vote by BOD

1. Kristin Miles as facilitator – unanimous yes votes
2. EzVote & Services of ezVote - 2 yes, 3 nays
3. Collaboration Committee help plan the election motion was made, no second

6. Adjournment 7:03