

BLUEPRINT COUNCIL ELECTION AD HOC WORKGROUP | MARCH 10, 2016

MEETING MINUTES

10:00 A.M. – 11:00 A.M.

CHIP, 1100 W. 42nd Street, Indianapolis, IN 46208

I. WELCOME AND INTRODUCTIONS – 10:05 A.M.

- a. In attendance: Rev. Antonio Alexander, Zachary Alexander, Rachael Candee, Jennie Fults, Matt Holland, Sandy Jeffers, Julia Kathary, Don Sawyer, Karin Thornburg
- b. Absent: Tom Babb, Abby Vesga, Alan Witchey

II. DISCUSSION

- a. Julia Kathary presents the first talking point: defining the “12 months prior” participation in the Continuum of Care
 - i. Rachael Candee proposes that if we reopen the nominations, that we should be more inclusive of the 12 months participation; if the nominations are closed, then the 12 months should be limited to same 12 months prior in the original election
 - ii. Don Sawyer thinks that elections records should be left as is and there shouldn't be any calls made or hearsay involved in documenting participation in the Continuum of Care
 - iii. Voting opened on October 21, 2015 and closed on November 20, 2015
 - iv. Vote to define the beginning of October or the day the vote opened
 - 1. Prior to 10/1/2015: Karin Thornburg, Julia Kathary, Jennie Fults **3**
 - 2. Prior to 10/21/2015: Don Sawyer, Sandy Jeffers, Matt Holland, Rachael Candee, Rev. Antonio Alexander **5**
 - 3. **Verdict:** Participation is defined as 10/21/2014 – 10/21/2015
- b. Vote to define whether this election is considered a “redo” of the previous election or holding a new election
 - i. Redo election – Rachael Candee, Jennie Fults, Matt Holland, Sandy Jeffers, Julia Kathary, Karin Thornburg **6**
 - ii. New election – Rev. Antonio Alexander, Don Sawyer **2**
 - iii. **Verdict:** conduct an election with the original nominees, with the same dates (participation qualified as 10/2014 – 10/2015),

BLUEPRINT COUNCIL ELECTION AD HOC WORKGROUP | MARCH 10, 2016

with the existing attendance records and signed membership statements

III. OTHER BUSINESS

- a. Email Lena with Community Solutions to see if electronic copies of signed membership statements can be accessed

IV. ADJOURNMENT – 11:10 A.M.