

HRGP Local Meeting 11 February 2018

I. Introductions

- A. New Members/Visitor Introductions
- B. Reaffirmation of Elections Supervisor
- C. Determination of quorum

II. Local Updates

- A. Discussion re: Standing Committees
- B. Discussion re: Bylaw XII.B.2-3 language
- C. Local Candidate Updates

III. Officer Nominations/Elections

A. Co-Chairs

- 1. Nominations
- 2. Discussion/Consensus

B. Secretary

- 1. Nominations
- 2. Discussion/Consensus

C. Treasurer

- 1. Nominations
- 2. Discussion/Consensus

D. IT Admin

- 1. Nominations
- 2. Discussion/Consensus

IV. Brakey Method

- A. Brief overview of methodology
- B. Discussion