

Lake Ridge Parks and Recreation Association

Nominating Committee Meeting

Thursday, December 9, 2021

7:00pm

Virtually via ZOOM

AGENDA

- I. Open Meeting
- II. Open Forum
- III. Approval of the November 18, 2021 Minutes
- IV. Review Meet the Candidates Night Format and Questions
- V. Review Proxy/Ballot
- VI. Review Any Candidate Election Information
- VII. Open Forum
- VIII. Adjournment

* Please contact, Doug Milburn, Director of Administration at DMilburn@lakeridgeva.com by 4pm (EST), Tuesday, December 9th to participate virtually*

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
2022 NOMINATING COMMITTEE MEETING
November 18, 2021

A meeting of the Nominating Committee of Lake Ridge Parks and Recreation Association, Inc. (LRPRA) was held virtually using ZOOM conferencing software.

PRESENT: *Committee Members:* Jean Lohier (Chair via ZOOM), Christopher Berry (via ZOOM), Michael Butler (via ZOOM) ***Board Members:*** Bill Milne ***Staff Members:*** Doug Milburn (Director of Administration and Human Resources) **ABSENT:** n/a

A. MEETING CALLED TO ORDER: Mr. Lohier called the meeting to order at 7:00pm. He announced that there were 6 election candidates that were all eligible to run in the LRPRA election. Mr. Lohier made a motion to not enter executive session and go directly into Nominating Committee business. Mr. Berry seconded the motion, and it was approved unanimously.

B. OPEN FORUM: There was no discussion at this time.

C. APPROVAL OF SEPTEMBER 2, 2021 MINUTES: Mr. Berry made a motion to approve the minutes. Mr. Lohier seconded the motion, and the minutes were approved unanimously.

D. DISCUSSION OF MODIFICATION OF AGENDA: Mr. Lohier made a motion to modify the draft agenda. Mr. Berry seconded the motion and Mr. Butler called for discussion. The committee discussed the current draft agenda as posted. Mr. Berry motioned to have the committee approve or modify the election information guidelines with the following recommendations:

- Delete the following sentence: Please do not campaign in the neighborhoods before 10am or after 8pm.
- Delete the following sentence: Any flyers you leave at the door should be securely affixed to a glass door or with a rubber band to the doorknob to prevent littering or marring of the structure.

Mr. Lohier seconded the motion for discussion. The motion was not carried with one vote for and two votes against.

E. BRIEFING FOR THE 2022 LRPRA BOARD CANDIDATES: Mr. Lohier presented the following six candidates to the LRPRA Board of Directors:

- Jack Bisase
- Michael Butler
- John Maher
- Robert Malinowski
- Richard Nowinski
- Sartaj Randhawa

He thanked all the candidates for applying and stated it was a pleasure to have them in attendance. Mr. Lohier briefed the candidates on the following topics for election information guidelines:

- Election publicity
- Campaign Etiquette
- Proxy/Ballot information
- Classes of membership

After briefing the candidates, Mr. Lohier made a motion to nominate all six candidates. Mr. Berry seconded the motion and Mr. Butler abstained. The motion was carried.

F. OPEN FORUM: There was no discussion at that time.

G. ADJOURNMENT: Mr. Butler made a motion to adjourn the meeting. Mr. Berry seconded the motion and it was approved unanimously. The meeting adjourned at 7:47pm.