



ANNUAL MEETING NOTICE

Monday, October 15th, 7:00 PM
Straub Middle School – Commons
1920 Wilmington Avenue NW, Salem 97304

Chair – Jim Allhiser (perfectioninspection@gmail.com)
Vice-Chair – Tyson Pruett (tysonp@dpwcpas.com)
Secretary – Chris Wilhelm (posnova@gmail.com)

Join us online, on Facebook at
<https://www.facebook.com/groups/WestSalemNA>

This is an open meeting; the public is invited.

**ITEMS ON THIS AGENDA
MAY BE SUBJECT TO VOTE**

AGENDA

Pledge of Allegiance

Introductions

Additions to agenda from the body

Approval of minutes

Links for more information:

WSNA - <http://www.cityofsalem.net/Pages/west-salem-neighborhood-association.aspx>

Nominations and Voting for 2018-2019 Association Chair, Vice Chair, and Secretary/Treasurer

Condensed (quick) Reports:

- Salem Police
- City Councilors
- Land Use
- Traffic and Infrastructure
- Difference Makers
- Disaster Preparedness
- West Salem Business Association
- Transit
- Parks
- Edgewater Partnership
- Watershed
- Chair Announcements

NOMINATION PROCESS: Nominations for officers will be taken by the Vice Chair beginning in September each year and will be accepted in person or by email. Nominations will also be accepted on the floor at the Annual Meeting and members may nominate themselves.

Nominees who have indicated their willingness to accept an officer position do not need to be present at the Annual Meeting. Candidates not able to attend may submit a written statement regarding their interest in serving, which shall be read aloud by the Vice Chair prior to voting for the position for which they are a candidate.

Prior to closing nominations for each position, the Vice Chair shall confirm all previously submitted nominees who still wish to stand for election and will announce the roster of nominees to the membership. The Vice Chair will then ask for additional nominations from the floor three times, then close the nomination process.

ELECTION PROCESS: The Vice Chair shall conduct elections starting with the election of the Chair. The Vice Chair will follow the Nomination Process, read written statements from nominees not in attendance and then allow attending nominees an opportunity to speak for up to five minutes each to discuss their interest in serving. Then the Vice Chair shall instruct the Members to cast ballots for the position of Chair. Ballots shall be collected, counted publicly and results announced. Should no candidate receive a majority of the ballots cast, there shall be a runoff between the top two vote getters and a Chair elect shall be announced.

Next, The Vice Chair shall repeat this process for the position of Vice Chair. Finally, the Vice Chair shall repeat this process for the position of Secretary/Treasurer.

BALLOTING: Prior to the Annual Meeting the Secretary shall prepare ballots. Members shall be issued ballots only after signing in and verifying their qualifications as a Member. Each Member shall receive a set of ballots to include a first and second ballot for each officer position. These shall each be on separate sheets of paper.

CIVIC INVOLVMENT GOALS: After election results are announced, the Chair shall review the goal(s) from the previous year including a summary of results for each adopted goal and lead a discussion with the Membership of potential goals for the upcoming year.

New Business

- Announcement from SBS
- Rep. District 20 Candidates Forum (if scheduling permits)
- Review of 2017-2018 Goals
- Discussion of 2018-2019 Goals

Old Business

-