

IRE Executive Committee Election

June 22, 2021

IRE executive director Diana Fuentes opened the elections at 2 p.m. and explained the election process, noting that contested positions would be done by secret ballot and uncontested positions would be voice vote.

The following board members were present: Jodie Fleischer, Jennifer Forsyth, Cindy Galli, Josh Hinkle, Marisa Kwiatkowski, Jennifer LaFleur, Mark Rochester, Barbara Rodriguez, Brian Rosenthal, Neena Satija, Kat Stafford, Jodi Upton and Mark Walker.

Staff present: Denise Malan

Fuentes called for a **procedural vote** on whether to announce winners without vote counts or to announce winners with vote counts.

Vote: Announce winners only (12 Yes, 1 abstention)

Nominations

President

Fuentes called for nominations for president.

Fleischer nominated Mark Walker. Stafford seconded.

Kwiatkowski nominated Mark Rochester. Galli seconded.

Nominations were closed and each candidate gave a brief statement (see video for statements).

Vote: Walker was elected president.

Vice President

Fuentes called for nominations for vice president.

Walker nominated Stafford. Galli seconded.

Vote: Stafford was elected unanimously by voice vote.

Secretary

Fuentes called for nominations for secretary.

Stafford nominated LaFleur for secretary. Forsyth seconded.

Vote: LaFleur was elected unanimously by voice vote.

Treasurer

Fuentes called for nominations for treasurer.

Forsyth nominated Jodi Upton for treasurer. Fleischer seconded.

Vote: Upton was elected unanimously by voice vote.

At-large officer

Fuentes called for nominations for at-large officer.

Fleischer nominated Galli for at-large member of the executive committee. Kwiatkowski and Hinkle seconded.

Vote: Galli was elected unanimously by voice vote.

Fuentes opened the floor for questions

Satija suggested the board do outreach to let members know about opportunities for committees. She also asked whether a public link to the meeting was sent out ahead of time. Fuentes said that it was publicized a variety of ways. She confirmed that it required registration. Satija asked if future meetings could not require registration. Fuentes suggested putting that on a future agenda.

Rosenthal said that our forums and meetings had fewer people in attendance than normal and suggested the board think about ways to increase engagement.

The meeting was turned over to Walker. Walker said he would be sending a note to board members with more information about committees and will send on-boarding information.

Motion to adjourn from Forsyth. Stafford seconded. Meeting adjourned at 2:41 p.m.