

## **YRP Leadership Committee Meeting**

**August 3, 2020**

**Via Zoom**

**Present: Donna Blackwell, Curt Schwartz, Cedric Crump, Sandi McFadden, Phyllis Gilmore, Nia Govan, Leila Kohler-Freuh, Chris Forrest, Karen DeCamp, Helene Perry, Francesco Legaluppi, Carol Rice, Andy McNeely, Tim Goldsby**

1. The slate of candidates nominated for the YRP leadership committee were sent to the leadership committee earlier today. There was a discussion of the fact that we have a contested election for the first time for the position of president – 2 candidates running. There are 6 people running for 4 at large positions. Carolyn Anewich indicated she wanted to run again for at-large but that she did not see the emails this summer calling for nominations. She was advised to self-nominate from the floor Wednesday.
  
2. Sandi Mcfadden and Leila Kohler-Freuh shared details of the nominating committee work. Committee consisted of Sandi, Leila, Barb Dent, Curt Schwartz and Chris Forrest. Chris excused himself from the committee once he self nominated to run for the President position. Sandi took over as chair while Curt was hospitalized. Updated membership forms are being sought from all member organizations so we are clear on who is designated from each org to vote in the election and so that we remain engaged with member orgs. Slate will be emailed to the listserve and shared at general meeting Wednesday. Bylaws allow for floor nominations. Election will take place at September meeting with new leadership committee taking on positions in October. Francesco Legaluppi advised that as a MD corporation without bylaws allowing electronic voting, that we must allow for in-person or mail in voting. Curt offered to email and mail each voting representative a ballot after Wednesday's general meeting with instructions for in-person and mail-in voting.
  
3. Transition to new leadership committee – Donna asked each person on the leadership committee to write a one-page description of their duties in order to help new leadership committee. We will need to have a leadership retreat to pass along information and create a strategic plan and calendar of activities.
  
4. Agenda for General Meeting Wed, Aug 5
  - Nominations for the leadership Committee
  - Discussion of Slow Streets initiative
  - Discussion of the Design for Distancing initiative

Next Leadership Meeting is Wed. Aug 12.

