



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE

Tuesday, July 14, 2015 8:30am

MSC – ANNEX

GVR'S Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

Attendees: Vicky Mournian (chair), Tony Zabicki, Henne Queisser, Marilyn Luehrmann, Jen Morningstar (staff liaison)

Call to order: Chair Vicky Mournian called the meeting to order at 8:30am

2015 Summer Referendum:

1. Ballots were mailed Monday, July 13
2. BALLOT PICKUP SCHEDULE:
 - A. July 24 – Tony Zabicki & Jen Morningstar
 - B. July 31 – Tony Zabicki & Jen Morningstar
 - C. August 7 – Vicky Mournian & Jen Morningstar
 - D. August 13 – Vicky Mournian & Jen Morningstar
 - E. August 20 – Vicky Mournian & Jen Morningstar
3. Twelve Tellers have volunteered, have been instructed they will need to be available August 14 and 21 beginning at 8:30am. Vicky will send reminder to Tellers.

Candidate Applications:

1. Discussion for suggested changes, Jen will compile all suggestions for Committee members to review.
2. Committee requests Kent's opinion on whether "conviction question" and/or background check for candidates should have legal review.
3. Candidate Application deadline November 30, 2015

New Business:

1. Discussion and ideas for recruiting candidates
 - A. Vicky will reach out to Committee Chairs for possible candidates
 - B. Letter to club presidents
 - C. Send letters of invitation to HOA's, guests at BOD meetings
2. Election timeline developed – see attached

NEXT MEETING:

Next regular meeting: 8:30am, August 11, MSC Annex

Adjourn:

Meeting adjourned at 10:10