



# MINUTES

## NOMINATIONS & ELECTIONS COMMITTEE

Tuesday, August 11, 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, Barb Mauser, Jen Morningstar (staff liaison)

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

### **Approval of Minutes:**

**MOTION:** Luehrmann / Seconded. Approve minutes as amended

**Passed:** unanimous

### **Unfinished Business:**

Candidate Application:

1. Discussion regarding legal opinion. Committee decided to follow legal advice and not place a question about criminal background on the Candidate Application.
2. Application was reviewed and modified. Jen will create a fillable .pdf and send to committee for review and testing.
3. Deadline for application, November 30, 2015

### **New Business:**

Tellers Committee Procedures

1. Committee reviewed Tellers Committee Procedures document, clarified.
2. Committee agreed that Tellers should sign a confidentiality agreement.

Candidate Recruitment

1. Tony will attend October meeting of Colorado Club.
2. Vicky will attend GVC meeting with HOA representatives in late October.

### **NEXT MEETING:**

Next regular meeting: 8:30am, September 22, MSC Annex

### **Adjourn:**

Meeting adjourned at 10:05