



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE

Friday, December 11, 2015 9:00am

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 (co-chair), Roy Cozad, Marilyn Luehrmann, Jen Morningstar (staff liaison)

Visitors: John Hadley

Call to order: Chair Vicky Mournian called the meeting to order at 9:00am

Approval of Minutes:

No minutes from a previous meeting to be approved.

Unfinished Business:

None

New Business:

Schedule for Candidate Forums, preparation for Annual Election:

December 30, 2015	Slate of candidates presented to Membership and BOD
January 26, 2016	1:30pm, Las Campanas – Candidate Forum
January 29, 2016	4:00pm – last day for write in candidates to return petition
February 3, 2016	9:00am, Santa Rita Springs – Candidate Forum
February 3, 2016	11:00am, MSC Annex – N&E meeting
February 19, 2016	Annual Ballots mailed to Membership
March 23, 2016	4:00pm MST, Ballots due to GVR office
March 24, 2016	Ballots opened and counted
March 25, 2016	placeholder for ballot counting if necessary
March 29, 2016	9:00am, West Center – Annual Meeting of the Corporation

Ballots pickup schedule (from US Post Office – 2:30pm each day)

February 26 – Vicky
March 4 – Vicky
March 11 – Roy
March 18 – Tony?
March 24 – Jen

Ballot counting procedures:

Committee will count total number of Ballots cast

All Ballots will be screened to ensure validity (no duplicates, from members in good standing)

Ballots will be separated into two stacks

1. Four candidate votes
2. Less than four candidate votes

Ballots to be separated into stacks of 100

Two people will count and double check all Ballots

Spoiled or questionable Ballots will be set-aside for committee members to review

MOTION: Mournian / Seconded. Follow schedule and procedures outlined above.

Passed: unanimous

Roy Cozad chose order of candidates by blind draw, witnessed by Vicky Mournian. Order of candidates as follows will be used in all publications:

1. Patrick Lynch
2. Bob Allen
3. Joe Gunton
4. Don Lathrop

MOTION: Zabicki / Seconded. Forward slate of four candidates who submitted applications to the Board of Directors and Membership.

Passed: unanimous

NEXT MEETING:

Next regular meeting: 11:00am, February 3

Adjourn:

Meeting adjourned at 11am