



MINUTES
NOMINATIONS & ELECTIONS COMMITTEE MEETING

Tuesday, July 11, 2017

9:00 am MST – Annex

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

ATTENDEES: Bob Allen, Roy Cozad, Lance Heise, Marilyn Luehrmann, Vicky Mournian

ABSENT: Denise Nichols

STAFF LIAISON: Jen Morningstar

GUESTS: 2

CALL TO ORDER / ESTABLISH QUORUM

Chair Allen called the meeting to order at 9:00 am

Roll call by Jen Morningstar; quorum established.

DISCUSSION ITEMS

A. Election cost and participation comparison

MOTION: Cozad / Seconded. Given cost savings and response to 2017 election, I move the Nominations & Elections Committee continue with electronic voting in the future. Passed: unanimous

B. Process improvement suggestions for upcoming elections

- a. Electronic balloting company will mail all paper ballots at the same time. Communicate to members that ballot will be mailed one week after request deadline.
- b. Electronic balloting company will email all requests for a copy of the unique voter code once per week.
- c. Give members deadline to request their unique voter code be re-issued. At least 24 hours prior to the voting deadline.
- d. Inform members that their notice of annual meeting will possibly be mailed from another state.
- e. Several weeks in advance, start announcing that notice will be sent via email and via us mail, and request members update their mailing address and email address.
- f. Email voting reminders weekly
- g. Explore telephone voting cost, process and receipt.

- h. Candidate bios and questions/answers published in eBlast, available at centers.
- i. Develop questions for candidates
- j. Set criteria for candidacy. (Blumenthal will check with attorney about practicality)
- k. Lance Heise will check with Computer Club and Library to enlist volunteers to help with election

C. Candidate Forum 2018

- a. Meet & Greet with wine & cheese
- b. Wednesday, February 7, 2018 4:30-6:30pm – West Center Auditorium
- c. Presentation: how to vote, computer set up with test link for practice
- d. Area available for bylaws restatement materials & discussion

ADJOURNMENT

MOTION: Luehrmann / Seconded. Adjourn meeting at 10:15am

Passed: unanimous