



**MINUTES**  
**NOMINATIONS & ELECTIONS COMMITTEE MEETING**

Tuesday, August 8, 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, Lance Heise (chair), Marilyn Luehrmann, Vicky Mournian, Denise Nichols

**ABSENT:** Roy Cozad

**STAFF:** Kent Blumenthal, Jen Morningstar

**GUESTS:** 1

**CALL TO ORDER / ESTABLISH QUORUM**

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

Roll call by Morningstar; quorum established.

**NEW BUSINESS**

A. Discussion Items

1. 2018 Director Vacancies
2. Member Reaction to 2017 Election Summary
  - a. The committee set a goal of 33% participation for the 2018 election
3. What can we learn from our new Directors
  - a. Lance will follow-up with new directors
4. Recruitment strategies
5. Computer access and kiosk proposal
  - a. GV Library is willing to assist members in logging on and accessing ballot
  - b. GVR Computer Club refused a request to assist with 2018 election
6. Review of Successor Directory policy and election of officers

B. Candidate Briefing: schedule a second Candidate Briefing on a Saturday morning in February.  
Date, time and location TBD

C. Candidate Application – committee members will review and bring suggestions to next meeting

**NEXT MEETING**

Tuesday, September 12, 9am - Annex

**ADJOURNMENT**

**MOTION: Mournian / Seconded. Adjourn meeting at 10:25am**

**Passed: unanimous**