



## MINUTES

### NOMINATIONS & ELECTIONS COMMITTEE MEETING

Tuesday, October 10, 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), Vicky Mournian, Jim Nelson (ex-officio), Denise Nichols

ABSENT Marilyn Luehrmann

STAFF Kent Blumenthal, Jen Morningstar

VISITORS 1

#### CALL TO ORDER / ESTABLISH QUORUM

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

Roll call by Morningstar; quorum established.

Chair Heise announced Roy Cozad has resigned from the committee and he will seek a replacement.

#### MINUTES

**MOTION: Mournian / Seconded. Approve minutes of September 12, 2017 as presented**

**Passed: 3 yes / 2 abstain (Nelson, Nichols)**

#### NEW BUSINESS

1. Discussion Items

A. New Director Orientation Checklist

B. GVR Interview – for publication

C. Add the following to our Timeline Calendar Updates:

I. Candidates application will be available as soon as it has had a legal review.

II. Candidates will be invited to attend “meet and greet” opportunities 45 minutes before and after the January & February Board of Directors meetings

III. Candidate briefing for potential candidates  
November 14, 9am East Center Auditorium

IV. Meet and Greet dates added to Timeline Calendar  
January 30 and February 27 before and after Board of Directors Meeting at West Center

- D. Committee reviewed and finalized candidate application
- E. Committee agreed that candidate forum questions will be drawn randomly and each candidate will answer a different question.
  - I. In your opinion, what is the most important trait of a leader?
  - II. How do you typically handle/resolve conflicts or differences of opinions?
  - III. As a Board member, you may hear some members talk about GVR in negative tones. How might you respond how would you work constructively with the Board and those members to deal with these issues?
  - IV. What have others told you are your most positive attributes?
  - V. Tell us about a time in which you were part of a group or team that wasn't performing up to your expectations. How did you deal with it?
  - VI. What leadership skills do you bring to GVR's Board of Directors?
- F. Candidate Briefings: N & E Committee Members' roles and responsibilities
  - I. Code of Conduct/Confidentiality -- Heise
  - II. Voting Process/timeline - Morningstar
  - III. Vote Now – Morningstar
  - IV. Introduction to Governance Model – possibly Blaine Nisson
  - V. Board Organization/Time commitment – Mournian
  - VI. Allen, Luehrmann, Nichols can be available if additional categories are determined
- G. New Director Feedback (Lance)
  - I. Don't summarize candidate qualifications – keep verbatim
  - II. Email Vote-Now if there are issues – better response
  - III. List candidates randomly instead of alphabetically on the ballot  
*(order of candidates on 2017 ballot was determined by GVR's legal counsel)*
  - IV. Prepare and send handouts if candidates are unable to attend Briefings

#### NEXT MEETING

Candidate Briefing: Tuesday, November 14, 9am – East Center Auditorium

#### ADJOURNMENT

**MOTION: Mournian / Seconded. Adjourn meeting at 10:30am**

**Passed: unanimous**