



MINUTES
NOMINATIONS & ELECTIONS COMMITTEE MEETING

Wednesday, November 29 2017

1:30pm 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, Marilyn Luehrmann, Vicky Mournian, Denise Nichols

STAFF LIAISON: Jen Morningstar

CALL TO ORDER / ESTABLISH QUORUM

Chair Heise called the meeting to order at 1:30pm
Roll call by Jen Morningstar; quorum established.

NEW BUSINESS

Chair Heise announced eighteen candidate applications were received. He gave the committee three options.

1. Present all candidates to Board
2. Rate candidates and present a slate of candidates to the Board
3. Set election aside for 2018. During the course of the year, develop criteria for selecting a slate of candidates.

Committee discussed eighteen applicants and agreed that they should narrow the list down and present a more manageable slate of candidates to the Board of Directors.

One applicant was found to be disqualified because an immediate family member is employed by GVR.

Names and contact information were removed, and a number assigned to each of the 17 candidate applications. The committee rated the redacted applications using a scoring system of 0-5 for each of the responses to questions on the candidate application.

The committee’s scores were totaled and the nine applicants with the highest scores were selected as the slate of candidates to present to the Board. The committee chose nine candidates because the number is the same as 2017 ballot and it was half the number of applications received.

ADJOURNMENT

MOTION: Mournian / Seconded. Adjourn meeting at 4:49pm
Passed: unanimous