



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

Tuesday, December 12, 2017

9:00am 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, Vicky Mournian, Denise Nichols

**ABSENT:** Marilyn Luehrmann

**STAFF LIAISON:** Jen Morningstar

**CALL TO ORDER / ESTABLISH QUORUM**

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

**APPROVAL OF MINUTES**

**MOTION:** Allen / Seconded. Approve Minutes from November 29, 2017 and December 4, 2017 as amended.

**NEW BUSINESS**

Committee discussed interview and Forum questions.

1. Candidates will be allowed to make a statement at beginning of forum. (2 minutes)
2. Candidates will be allowed to recap at the end of the forum (2 minutes)
3. Forum questions will be provided to candidates and membership prior to Forum
4. Candidates will draw questions “out of a hat” and be given 2 minutes to respond
5. Additional Forum tentatively scheduled February 13, 9-11am Desert Hills Auditorium
6. Committee reviewed and edited list of candidate interview questions to be published.
7. Combined both lists and chose on which list questions would appear.

**ADJOURNMENT**

**MOTION:** Mournian / Seconded. Adjourn meeting at 10:50am  
**Passed: unanimous**