



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Tuesday, January 9, 2018

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, Marilyn Luehrmann, Denise Nichols

Absent: Vicky Mournian

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 December 12, 2017 as amended.

New Business

Committee discussion:

1. January 30, 2018 – candidates will be invited to be available for member “Meet & Greet” before and after Board of Directors meeting
2. Member Forum February 7, 4:30-7pm at West Center
3. Member Forum February 13 9-11:30am at Desert Hills
 - A. Candidates will be provided with forum questions ahead of time
 - B. Each candidate will be chosen, in a random order, to present opening and closing statements. Each candidate will also be asked to publicly answer one question, also in a random order.
 - C. Questions asked of the candidates at Forums will not be published.
4. Candidate application questions along with e-interview questions will be published in a special election newsletter to be distributed both in hard copy and electronically.
5. Voting reminders will be published on electronic reader boards and at GVR movies.
6. Joyner Green Valley Library confirmed their staff will assist GVR Members with voting and technical assistance.
7. Library voting assistance information will be included with annual election mailing.

Adjournment

MOTION: Nichols / Seconded. Adjourn meeting at 10:35am

Passed: unanimous