



## MINUTES

### NOMINATIONS & ELECTIONS COMMITTEE MEETING

Thursday, October 11, 2018

3:30pm – East Center Auditorium

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

**ATTENDEES** Denise Nichols (chair), Lynne Chalmers, Jerry Humphrey, Arthur Mournian, Margie Rowland, Kathi Skytta

**ABSENT** Marilyn Luehrmann

**STAFF** Jen Morningstar

Call to Order / Establish Quorum

Chair Nichols called the meeting to order at 3:30pm

*\*\*Arthur Mournian requested the minutes reflect his objection to President Crothers attending Nominations & Elections Committee meeting and being seated at the table with committee members. Chair Nichols advised she asked President Crothers to sit at the table as a guest.*

### **NEW BUSINESS**

1. Approve Minutes

MOTION: Humphrey / Seconded. Approve Minutes of September 13, 2018 as presented.

Passed: unanimous

2. Discussion

a. Election Timeline

- Committee came to consensus that Board Candidate Application would be made available for applicants on October 15, with deadline of November 21.
- Wording on Application will change to “I understand I will be expected to sign”
- Notice to potential Applicants will be published in eBlast, GVR Now! and on bulletin boards around GVR campus.
- Committee discussed a pilot program for director training in Policy Governance

### **ADJOURNMENT**

**MOTION: Mournian / Seconded. Adjourn meeting at 4:30pm**

**Passed: unanimous**

### **NEXT MEETING**

Thursday, November 8, 3:30pm – East Center Auditorium