



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Thursday, November 8, 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, Marilyn Luehrmann, Arthur Mournian, Margie Rowland, Kathi Skytta

STAFF Jen Morningstar

CALL TO ORDER / ESTABLISH QUORUM

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

NEW BUSINESS

1. Approve Minutes

MOTION: Humphrey / Seconded. Approve Minutes of October 11, 2018 as amended.

Passed: unanimous

2. Discussion

- Candidate Application and Election Timeline
- Candidate Forum
- Board Training
 - Directors Chalmers, Nichols and Sieck will attend 9 hour online training course on policy governance. Will present their experience at December 4 Board of Directors meeting, and if appropriate recommend other Directors take the training as well.

ADJOURNMENT

MOTION: Chalmers / Seconded. Adjourn meeting at 4:18pm

Passed: unanimous

NEXT MEETING

Thursday, December 6 at 1:30pm – Annex