



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Thursday, December 6, 2018

1:30pm AO-Annex

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, Marilyn Luehrmann, Arthur Mournian, Kathi Skytta

ABSENT Jerry Humphrey, Margie Rowland

STAFF Jen Morningstar

CALL TO ORDER / ESTABLISH QUORUM

Chair Nichols called the meeting to order at 1:30pm

APPROVE MINUTES

MOTION: Chalmers / Seconded. Approve Minutes of November 8, 2018 as presented.

Passed: unanimous

DISCUSSION

1. Review of November 14 Candidate Briefing
2. Committee discussed training topics
3. Mournian will develop questions to obtain feedback from exiting Directors.
4. Training / Orientation / Forum dates added to calendar:
 - a. Candidate Orientation will be scheduled January 24, 2019 9:30am @ East Center Auditorium
 - b. Second Candidate Forum scheduled Wednesday, February 13, 2019 3pm @ Santa Rita Springs Anza
 - c. Director Training (Continued) April 18, 2019 9:30am @ West Center Room 2

ADJOURNMENT

MOTION: Chalmers / Seconded. Adjourn meeting at 2:20pm

Passed: unanimous

NEXT MEETING

Thursday, January 10, 2019 at 3:30pm – EC Auditorium