



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Thursday, February 14, 2019
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

APPROVE MINUTES

MOTION: Chalmers / Seconded. Approve Minutes of January 10, 2018 as presented.

Passed: unanimous

DISCUSSION

- A. Candidate Forums**
- B. Ways to increase voter turnout**
- C. Candidate orientation and training schedule**
- D. Volunteers to help members vote online**
- E. Interview questions for exiting directors**

MOTION: Chalmers / Seconded. Recommend Board of Directors proceed with questionnaires for exiting directors:

- 1. Present list of questions to be asked for Board approval**
- 2. Exiting Directors can complete questionnaire anonymously via online survey (i.e. Survey Monkey)**
- 3. N&E Committee will receive and summarize and share results with Board of Directors with recommendations as applicable.**

Passed: unanimous

ADJOURNMENT

MOTION: Humphrey / Seconded. Adjourn meeting at 5:15pm

Passed: unanimous