



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

## **MINUTES**

### **Nominations & Elections Committee Regular Meeting**

Wednesday, June 3, 2020  
1:30pm MST – Teleconference

**Committee Approved – July 20, 2020**

**Attendees:** Mark McIntosh (Chair), Connie Griffin, Marilyn Luehrmann, Arthur Mournian, Bruce Palese, Kathy Palese, Jen Morningstar (Liaison/Interim CEO)

**Absent:** Bob Northup

**1. Call to Order:** Chair McIntosh called the meeting to order at 1:31pm MST.

**2. Roll Call:** Roll was called and a quorum established. Committee members introduced themselves and gave brief bios of their experience.

#### **3. Review of N & E Responsibilities**

Chair McIntosh presented as an exhibit the Nominations & Elections Committee charge as developed by the Board. He reviewed the responsibilities of the committee in the nominations and elections processes. It was noted that they need to add another Director to the committee which Chair McIntosh will follow up on.

#### **4. Prepare/Develop Schedule**

In discussion of the development of a schedule, Interim CEO Morningstar informed the committee that she has developed a draft timeline which can be adjusted as needed. She will forward it to the committee. The possibility of planning future meetings for the first or second Monday of each month was discussed.

#### **5. Review CPM Section IV – Facility Use, Subsection (1) General Facilities Rules and Regulations**

Discussion of this section. Chair McIntosh would like to have a legal review of this section. He will contact Board President Weaver in this regard.

Chair McIntosh requested from Interim CEO Morningstar a copy of the previous application used for applying for Board seats. She noted that any changes to the application have to go for legal review.

## **6. New Business**

Chair McIntosh would like to see changes made in the candidate forums to make them more interesting and different. Discussion followed. Committee members were asked to have by the next meeting, questions that would be appropriate for a member survey in regard to the elections process.

## **7. Next Meeting**

The next meeting was scheduled for Monday, July 20, 2020 – time to be determined.

## **Adjournment**

**MOTION: McIntosh/seconded. Adjourn meeting at 2:22pm MST. Passed unanimously.**