



**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**

Monday, July 20, 2020  
1:30pm MST – Teleconference

**Committee Approved – September 21, 2020**

**Attendees:** Mark McIntosh (Chair), Connie Griffin, Marilyn Luehrmann, Arthur Mournian, Bob Northrup, Bruce Palese, Kathy Palese, Mike Zelenak, Jen Morningstar (Interim CEO), Don Weaver (ex officio)

- 1. Call Meeting to Order** – Chair McIntosh called the meeting to order at 1:30pm MST.
- 2. Roll Call** – Roll was called and a quorum established.
- 3. Approval of June 3, 2020 Meeting Minutes**  
**MOTION: Griffin/2<sup>nd</sup>. Approve minutes of June 3, 2020 meeting. Passed: unanimously.**
- 4. Old Business**
  - A. Calendar for Regular Meetings** – the Committee reviewed the calendar of regular meetings scheduled for the 2020-2021 year.
  - B. Review 2019 Candidate Application** – the Committee felt the application was in good shape. J. Morningstar will adjust the dates to update the draft.
  - C. Review 2019 Candidate Questions** – additional questions for the application and questions for the candidate forums were discussed. Each Committee member was asked to submit their list of potential questions to J. Morningstar this week. She will compile the list and present to the Committee for their consideration. Once a final list is compiled, it will be sent to legal for review.
- 5. New Business**
  - A. Confirm Calendar for 2020 Election Period** - J. Morningstar is assembling the Calendar and will get it to the Committee for their review once it is finalized.
  - B. Discuss Possible Zoom Candidate Forums** – Several options were discussed: Fiesta Deck with a table with shield for each candidate; one-on-one interviews to post

on web with same interviewer/questions for each candidate; candidates on Zoom using chat for questions. Also discussed Candidate Briefing Meetings and Orientations.

The Committee discussed the topic of Directors' Training, which will fall under this Committee.

Also discussed was the legal opinion for Facility Usage by Candidates. Legal's opinion was positive. Discussion of what needed to be updated in the CPM and Bylaws to really enforce this decision and to make sure candidates don't invade meeting, classroom or other activity space while in use. Requesting the BOD to release the posting of this legal opinion on the web was discussed.

#### **6. Member Comments – 0**

**7. Adjournment** – Chair McIntosh noted that the next meeting will be held on Monday, August 17, 2020 at 1:30pm MST. Meeting was adjourned at 2:39pm MST.