



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

MINUTES

Nominations & Elections Committee

Monday, August 17, 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 (Liaison/Interim CEO), Marie Wilbur (Meeting Scribe)

Guest: Beverly Tobiason (Co-chair, Policy Governance Ad Hoc Committee)

Call to Order – Chair McIntosh called the meeting to order at 1:34pm MST. Roll was called and a quorum established.

New Business – Beverly Tobiason spoke to the Committee on Policy Governance. Discussion followed on how best to present Policy Governance to members. Will depend on presentation format – online or in person, Use of videos. Ms. Tobiason left the meeting at 1:53pm MST.

Old Business – Interim CEO J. Morningstar presented an illustration of the Timeline for Election, Ballot, Annual Meeting 2021. Timeline is based on rules established for conducting elections. She presented six-month calendar with dates and will forward to the Committee for their review.

Review and discussion of the Candidate Application – J. Morningstar presented the revised application, illustrating the addition of some questions developed by the Committee.

Motion: Griffin/2nd. Forward the draft candidate application to Attorney Wendy Ehrlich for review. Passed unanimously.

Other Business – M. Zelenak asked about the role of the N&E Committee in scheduling BOD training. It hasn't been held yet this year because of the pandemic. He really feels it is necessary. The CPM places it under the responsibilities of the N&E Committee. Chair McIntosh asked if J. Morningstar and K. Palese could get together on this to formulate a list of training areas needed and bring to next meeting.

What's Next? – Application will go to legal for review; review meeting dates regarding election timeline; further work on BOD training; work on structure of forums (Zoom, SRS, videos, others). K. Palese recommended closing meetings when forum work begins.

Adjournment

Motion: Zelenak/2nd. Adjourn meeting. Passed unanimously. Meeting adjourned at 2:29pm MST.