



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, September 21, 2020
1:30pm MST – Teleconference

Committee Approved – October 19, 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)

Visitors: 3

- 1. Call to Order/Roll Call** – Chair McIntosh called the meeting to order at 1:32pm MST. Roll was called and a quorum established.
- 2. Approve Minutes of August 17, 2020 and July 20, 2020**
MOTION: Griffin/seconded. Approve the minutes of August 17, 2020 and July 20, 2020 as written.
Passed: unanimously
- 3. Finalize/Approve Candidate Application Questions**
Committee discussed and finalized the questions for the Candidate Application. Completed applications are due by November 24, 2020 at noon.
MOTION: Griffin/seconded. Accept the Candidate Application questions as modified.
Passed: unanimously.
- 4. Initiate Marketing Solicitation for 2020-2021 GVR Board of Directors Candidates**
Committee discussed marketing solicitation for the upcoming election. J. Morningstar has the calendar available and will forward it to the Committee members. GVRNow! article reviewed for the November issue and discussion of the format for a December article. GVR Eblast will be utilized as well as the Green Valley Council, Club and HOA contacts. Dates for meet and greet, candidate orientation and candidate forums were suggested and will be finalized once presentation format and/or location are determined.

5. Old Business

(a) "Facility Usage" CPM Status Update

There was brief discussion regarding facility usage as introduced in the CPM. Check the motion in Board Affairs minutes and address this at the next meeting.

6. New Business

(a) Video Interviews

Discussion on video interviews to be done by Zoom and placed on the website. Need to let candidates know that this is planned. Information will be added to the Candidate Application for candidate response.

(b) Other – none

7. Member Comments – addressed during meeting

8. Adjourn

MOTION: K. Palese/seconded. Adjourn the meeting at 2:46pm MST.

Passed: unanimously.