



**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 - Closed**

Monday, November 23, 2020

1:30pm MST – Teleconference

**Committee Approved – December 21, 2020**

**Attendees:** Mark McIntosh (Chair), Connie Griffin, Marilyn Luehrmann, Arthur Mournian (arrived at 2:18pm), Bob Northrup, Bruce Palese, Kathy Palese, Mike Zelenak, Jen Morningstar (Interim CEO), Marie Wilbur (Meeting Scribe)

**1. Call to Order/Roll Call** – Chair McIntosh called the meeting to order at 1:31pm MST. Roll was called and a quorum established.

#### **2. Approve Minutes of October 19, 2020**

**MOTION: C. Griffin/2<sup>nd</sup>. Approve the minutes of October 19, 2020 as written.**

**Passed: Yes – 6; Abstain – 1 (Zelenak)**

#### **3. Review Board of Directors Candidate Applications**

The committee has received nine candidate applications for Board of Director positions.

**MOTION: M. McIntosh/2<sup>nd</sup>. Review the applications by number without using names.**

**Passed: Yes – 5; No – 1 (Zelenak); Abstain – 1 (McIntosh)**

Each application has been reviewed by committee members. Applications will be posted on the website after presentation to the Board.

**MOTION: C. Griffin/2<sup>nd</sup>. Accept the applications as submitted to provide to the GVR Board of Directors by no later than November 30<sup>th</sup>.**

**AMENDED MOTION: M. Luehrmann/2<sup>nd</sup>. Add "all nine applications received" in place of "the applications".**

**Passed: unanimously**

**Vote on original motion: Passed unanimously**

#### **4. Discussion: Director Training**

K. Palese reviewed the process of director training for the committee as it was presented when she became a Director. The process of monthly training was reviewed and topics discussed and revised.

#### **5. Other Discussion**

Discussion was held on developing questions for the candidate forum and candidate interviews. Each committee member will submit questions to Chair McIntosh by December 1<sup>st</sup> for him to compile and send back to them for their review. The process for each program was discussed.

#### **6. Adjournment**

**MOTION: M. McIntosh/2<sup>nd</sup>. Adjourn the meeting at 2:47pm MST.**

**Passed: unanimously**