



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

Committee Approved – January 11, 2021

Attendees: Mark McIntosh (Chair), Connie Griffin, Marilyn Luehrmann, Bruce Palese, Kathy Palese, Jen Morningstar (Liaison/Interim CEO), Marie Wilbur (Meeting Scribe)

Absent: Arthur Mournian, Bob Northrup, Mike Zelenak

Visitors: 3

1. Call to Order/Roll Call – Chair McIntosh called the meeting to order at 1:33pm MST. Roll was called and a quorum established.

2. Approve Minutes of November 23, 2020 Meeting

MOTION: M. Luehrmann/2nd. Approve the minutes of November 23, 2020 as written.

Passed: unanimously

3. Old Business

A. Update on Video Interviews

Video interviews of the potential candidates will be held on December 28 and/or December 30 after 1:00pm. Questions will be different for each candidate. Video will be 15 minutes for each candidate and will be posted on the website once completed. Once video interviews are done, it will take about a week to get them up on the website.

4. New Business

(A) Draft Ballot for Attorney to Review

Once the candidate names are finalized and dates are appropriate, the ballot goes to the attorney for review. The ballot needs to be at the balloting firm by February 3rd.

(B) Candidate Meet & Greet at January 27 Board Meeting

It is anticipated that GVR will still be in shut down on January 27, so plans can be made to bring the candidates into the Zoom meeting before and/or after the Board of Directors meeting on that date so that they can respond to member questions.

(C) Possible Additional Candidates Procedures (Deadline for Write-in Candidates is January 29)

a. Additional Video Interviews for New Candidates

b. Will They Have to Turn in an Application With their 200 Signatures?

c. Initial Contact with Two Potential Candidates Identified in GV News

Discussion followed in regard to the currently known two candidates who are petitioning for a spot on the ballot. They need to collect 200 signatures, which are vetted for good standing and determining that only one signature is allowed per household. The deadline for receipt by the CEO's office of the petitioning signature list is January 29. Petitioners are not required to submit a completed application, but the Committee agreed that they would like to ask them to. This would help in formulating questions for a video interview.

(D) Outreach Methodology for Voting Encouragement

Interim CEO Morningstar informed the Committee that the balloting system sends three notices at intervals to voters to remind them to return their ballots and reminders are placed regularly in the Eblast. Candidate pictures and bios are placed in the Community Quarterly and their applications are placed in GVRNow!

The Committee discussed the possibility of adding more meetings to their schedule between now and election and determining whether open or closed meetings will be required. It will be seen what is needed going forward.

5. Member Comments – 1 question was addressed during the meeting.

6. Adjournment - Chair McIntosh declared the meeting adjourned at 2:05pm MST.