



**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, January 11, 2021

1:30pm MST – Teleconference

Committee Approved – March 15, 2021

**Attendees:** Mark McIntosh (Chair), Marilyn Luehrmann, Arthur Mournian, Bob Northrup, Bruce Palese (arrived 1:40pm), Kathy Palese (arrived 1:40pm), Mike Zelenak, Scott Somers (CEO), Jen Morningstar (Liaison), Marie Wilbur (Meeting Scribe)

#### Visitors - 5

- 1. Call to Order/Roll Call** – Chair McIntosh called the meeting to order at 1:34pm MST. Roll was called and a quorum established.
- 2. Statement by Chair McIntosh**

This statement is as a result of letters they have received regarding Connie Griffin's collecting of signatures to run for the Board of Directors. She has since resigned from this Committee. She continues to collect signatures and Chair McIntosh said he will back out from anything on Committee to do with any involvement with candidates to prevent any conflict if she becomes a candidate.
- 3. Approve Minutes of Meeting of 12/21/2020**

**MOTION: M. Zelenak/2<sup>nd</sup>. Approve the minutes of December 21, 2020 as written.**  
**Passed: unanimously**
- 4. Old Business**
  - a. Update on Video Interviews – J. Morningstar**

Liaison Morningstar announced that the videos are complete and posted on the GVR website for members to view.
  - b. Can Links be Added to Each Friday E-blast** – not addressed
  - c. Update on Draft Ballot (reviewed by Attorney)** – not addressed

**d. Members Attempting to Gather Signatures to get Placement on Ballot**

Discussion on whether or not these candidates need to fill out an application or do video interview.

**5. Training**

Lengthy discussion on what training should be offered to candidates. Should training be offered to candidates or wait until they are elected? It was decided to provide candidates with a Policy Governance Overview Manual and refer them to the website to review the GVR Policy Governance Manual. A brief overview of GVR will be held for candidates at the Orientation on February 4, 2021 from 10:00am -12:00pm. Liaison Morningstar screen-shared the current draft of the Candidate Orientation schedule for the Committee's information.

**6. Candidate Meet & Greet Before/After the January 27, 2021 Board of Directors Meeting.**

The Candidate Meet & Greet will be held before the Board meeting on January 27, 2021 from 12:30pm to 1:30pm, if President Weaver agrees to cancel the Board's work session, to be held prior to the Board Meeting which is at 2:00pm. The number of questions per member will be limited to one with a follow-up question if necessary and if time allows. Two minutes will be allotted for candidates to reply to a question. Committee member Arthur Mournian will act as the host for the Meet & Greet.

**7. New Business**

**a. 2/4/21 Board Candidate Orientation**

The Board Candidate Orientation is scheduled for Thursday, February 4, 2021 from 10:00am to 12:00pm. The Orientation will be done via Zoom. Topics as noted on the Orientation Schedule were reviewed. Discussion of topics and time allowance for each topic.

**b. Other**

Review of the schedule for the Meet & Greet on January 27<sup>th</sup>.

**8. Member Comments – addressed during meeting**

**9. Adjournment – Chair McIntosh declared the meeting adjourned at 2:55pm MST.**