



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

MINUTES

Nominations & Elections Committee Special Meeting

Tuesday, January 26, 2021
8:30am – via Zoom

Committee Approved – March 15, 2021

Attendees: Marilyn Luehrmann, Arthur Mournian, Bob Northrup, Bruce Palese, Kathy Palese, Mike Zelenak, Scott Somers (CEO), Jen Morningstar (Liaison)

Absent: Chair Mark McIntosh

Visitors - 1

1. Call to Order/Roll Call – Director Zelenak called the meeting to order at 8:30am MST. Quorum established.

2. Developing Questions for Additional Candidates

Three GVR Members submitted petitions to be included as candidates on the 2021 ballot. Connie Griffin, Bart Hillyer and Gary Austin. Griffin and Hillyer provided candidate applications for posting on the website. The committee asked Liaison Morningstar to request a candidate application from Austin.

The committee discussed questions to be asked of the candidates during their video interviews (attached).

3. Adjournment

**MOTION: Mournian/Seconded. Adjourn the meeting at 9:20am
Passed, unanimously.**