



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, February 8, 2021
1:30pm MST – Teleconference

Committee Approved – March 15, 2021

Attendees: Mark McIntosh (Chair), Marilyn Luehrmann, Arthur Mournian, Bob Northrup, Bruce Palese, Mike Zelenak, Scott Somers, (CEO), Jen Morningstar (Liaison/Director Administrative Services), Marie Wilbur (Meeting Scribe)

Absent: Kathy Palese

Visitors: 8

- 1. Call to Order/Roll Call** – Chair McIntosh called the meeting to order at 1:30pm MST. Roll was called and a quorum established.
- 2. Minutes of January 11, 2021 Regular Meeting and January 26, 2021 Special Meeting** – not voted on at this meeting
- 3. Comments from Chair – M. McIntosh**

Chair McIntosh reported that the Committee was criticized by some members for not watching the Zoom BOD Candidate Orientation presentation on February 4. He said that it might be a good idea if the Committee members tried to attend Committee presentations as observers.
- 4. Discussion of Candidate Training Needed for New BOD Candidates**

Topics/Speakers suggested: Parliamentarian, Attorney, CEO, Brown Dog, CPM/Bylaws presentations, Board Committees and how they work and interact.

CEO Somers informed the Committee that he and Jen Morningstar have discussed developing an orientation manual and program on GVR and its functions. New directors could meet with staff leaders and tour facilities. Being developed for presentation sometime in April.

M. Zelenak noted the difficulties this year in meeting via Zoom and asked if it was feasible to look into new/better technology to make better meetings if having to use Zoom doesn't end soon.

Chair McIntosh has had some discussion of the idea of having a mediator come in to work with the BOD and new members to enable them to work better as a team.

5. Candidate Forums - Discussion

- February 25, 2021 from 10:00am to 12 noon. BOD Candidate Q&A Forum via Zoom. Arthur Mournian will act as moderator.
- March 18, 2021 from 2:00pm to 4:00pm. BOD Candidate Q&A Forum on Fiesta Deck at Santa Rita Springs (in Anza Room, if rain). Social Distancing will be observed.

Liaison Morningstar was asked to arrange for write-in BOD Candidates to be able to do video interviews to be posted on website, if they wish to do so.

B. Northrup stated that the Green Valley Council has cancelled their February meeting. He will provide information for them to forward to the HOA's for upcoming forums and reminder of website information on BOD Candidates for HOA's to inform their members. Suggested sending emails to each HOA to forward to their members, reminding them to vote.

He offered to write a Letter to the Editor of the local newspaper, reminding members to send in their completed ballots. After discussion, it was decided that the letter would carry more weight coming from the Committee rather than from him alone.

MOTION: M. Zelenak/2nd. Bob Northrup will contact the Green Valley News as a representative of the N&E Committee to encourage members to vote.

Discussion followed.

AMENDED MOTION: M. McIntosh/2nd. Bob Northrup will send a Letter to the Editor of the Green Valley News as a representative of the N&E Committee to encourage members to vote.

Passed: unanimously

Original Motion - Passed: unanimously

It was requested that he send a copy of the letter to N&E Committee members before he sends it to the paper. Further suggestions - to remind members of the forum dates and refer them to the website for more voting information.

6. Member Comments – addressed during meeting

7. Adjourn

MOTION: A. Mournian/2nd. Adjourn the meeting at 2:14pm MST.

Passed: unanimously