



MINUTES

Nominations & Election Committee

Monday, October 18, 2021

1:30pm

Zoom

Posting Approved by Chair Mark McIntosh, November 2, 2021
Pending Committee Approval

Attendees: Mark McIntosh (Chair), Christine Gallegos, Marilyn Luehrmann, David Messick, Arthur Mournian, Scott Somers (CEO), Natalie Whitman (Communications Manager), Nanci Moyo (Liaison)

1. **Call to Order/Quorum** – Chair McIntosh called the meeting to order at 1:32pm MST.
2. **Roll Call / Establish Quorum:** A quorum of committee members was present.
3. **Approve September 20, 2021, Meeting Minutes**
MOTION: Mournian/Seconded to approve September 20, 2021, Meeting Minutes.
Passed: unanimous
4. **Chair Comments** - No comment
5. **New Business**
 - a. **Vote by Telephone Option with Vote-Now**
Consensus from the committee is to send the Telephone Voting with Vote-Now to the Board for review and approval.
 - b. **Forum and Meet & Greet**
Confirmed the first forum will be February 18, 2022, at 10am at Las Campanas, Ocotillo Room. Coffee and donuts will be served. The second forum will be March 18, 2022, at 5pm at the East Center Auditorium Wine and cheese will be served.

The Meet & Greet will be held before the Board of Directors regular meeting on February 23, 2022.
 - c. **CPM Changes to the Nominations and Elections Section**
 - Section VI.4.C.5.b.5 Remove from CPM
 - Section VI.4.C.5.a.2 change "than" to "of". "...and a minimum of two..."
 - Section VI.4.C.5.a.2 add "GVR" before geographic. "...shall represent various GVR geographic areas..."

- Section VI.4.C.5.a.2 Remove sentence: "Committee members shall be members of GVR, selected by the Committee Chairperson."
- Section VI.4.C.5.b.1 Change to read: Staff to determine qualifications and eligibility of every candidate OR Staff determines candidates in good standing and advise N&E of status.
- Section VI.4.C.5.b.1.d Change to "Obtain names of candidates submitted by nomination petition for staff to determine qualifications and are in good standing, and submit to Secretary. After review the Secretary will give to the N&E Committee 60 days prior to annual meeting and N&E will submit to the Board." OR "Staff to determine qualifications and good standing of each candidate submitted by nomination petition within 60 days prior to the annual meeting and advise the Secretary. The Secretary will advise N&E. N&E will bring the names to the Board of Directors Meeting."
- Section VI.4.C.5.b.2.g Remove "g" and move "h" to "g".

6. Member Comments

Candidate Briefing is scheduled for November 15, 2021, at 10am at West Center Room 2.

Onboarding new directors: Have a mock board meeting in person and include all the candidates. Have a parliamentarian there. Hold in the WC Auditorium like a regular Board meeting.

7. Adjournment – Chair McIntosh declared the meeting adjourned at 3:25pm MST.

Next Meeting: *November 15, 2021, Zoom, 1:30-3:00pm*