



Minutes

Nominations & Elections Committee

OPEN

Monday, November 22, 2021

10:00am

Zoom

Committee Approved - December 20, 2021

Committee: Ted Boyett (Chair), Bev Lawless, Marilyn Luehrmann, David Messick, Arthur Mournian, Nanci Moyo (Liaison)

1. Call to Order – Chair Boyett called the meeting to order at 1:35pm, MST.
2. Roll Call / Establish Quorum: A quorum of committee members was present.
3. Approve October 18, 2021, Meeting Minutes
MOTION: Messick/Seconded to approve October 18, 2021, Meeting Minutes.
Passed: 4 yes and 1 abstain (Lawless)
4. Chair Comments – Chair Boyett stated Chair McIntosh resigned from the N&E Committee as he submitted a candidate application for the 2022 election. Christine Gallegos also resigned from the committee. Ted Boyett and Bev Lawless have been assigned to the N&E and will be officially appointed at the December 15 Board of Directors Meeting.
5. New Business
 - a. Recommend to BOD Record Date of January 28, 2022
MOTION: Messick/Seconded to recommend to BOD Record Date of January 28, 2022.
Passed: unanimous
 - b. Discussion was held to notify the BOD of the slate of candidates in good standing in an email after the N&E Committee meeting. The handwritten applications will be transferred to typewritten exactly as presented to be put into publications. The N&E Committee would like to discuss the candidate forum questions in a closed format without other Board Directors not on the committee and only committee members. N&E will ask the BOD for clarification and direction on two related topics to discuss at the Work Session in December: 1) holding a closed meeting to discuss questions for candidates with committee members only, and 2) is any committee or subcommittee allowed to close a meeting to only committee members and under what circumstances.

MOTION: Messick/Seconded. Moved to send out the candidate's names to the Board of Directors and CEO. As soon as the transcriptions are done from handwritten to typewritten send out the complete applications to the Board of Directors, CEO, and the media.

Passed: unanimous

6. Member Comments were handled within the meeting.

7. MOTION: Lawless/Seconded to adjourn the meeting at 10:56am.

Passed: unanimous

Next Meeting: December 20, 2021, Zoom, 1:30-3:00pm