



AGENDA

Nominations & Elections Committee - OPEN

Monday, February 14, 2022

1:30pm

Zoom

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

<u>Agenda Topic</u>	<u>Action</u>
1. Call to Order / Roll Call / Establish Quorum	
2. Approve Agenda	X
3. Approve January 14, 2022, Meeting Minutes	X
4. Chair Comments	
5. Reports <ul style="list-style-type: none">a. Candidate Orientation – Bev Lawlessb. Candidate’s Interview – Nanci Moyo and Regina Fordc. Preparation and Mail of Materials – Nanci Moyod. Voter’s Guidebook – Natalie Whitman	
6. Planning <ul style="list-style-type: none">a. Forum on February 18b. Meet-n-Greets February 23 (Before and After Board Meeting)c. Forum on March 18d. Secretary Receives Announcement of Newly Elected / Hold an Announcement Event of Newly Electede. Schedule next year’s dates and room reservations	
7. Member Comments	
8. Adjournment: MOTION:	

Next Meeting: March 21, 2022, Zoom, 1:30-3:00pm, WC Room 2 / Zoom



MINUTES

Nominations & Election Committee

Friday, January 14, 2022
1:30pm
West Center, Room 2 / Zoom

Posting Approved by Chair Ted Boyett, January 19, 2022
Pending Committee Approval

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

Visitors: 4

1. **Call to Order:** Chair Boyett called the meeting to order at 1:32pm MST.
2. **Roll Call / Quorum:** A quorum of committee members were present.
3. **Approve December 20, 2021, Meeting Minutes**
MOTION: Mournian/Seconded to approve December 20, 2021, Meeting Minutes.
Passed: unanimous
4. **Chair Comments:** A podium has been made available for visitor comments.
5. **New Business**
 - a. Radio spots: Last year GVR paid for election spots.
Consensus from the Committee: 1) Prepare election advertisements, to be reviewed by the committee, for radio and newspapers; 2) The advertisements are to encourage voter participation; and 3) Make advertisements clear they are sponsored and paid for by Green Valley Recreation, Inc.
 - b. Eblasts will ask members to submit questions for Forums in January.
Deadline for submission of questions is January 24.
 - c. Review of candidate questions
Three questions have been submitted on the GVR Hotline. Two questions will be added to the list of questions. One question is already on the list.
 - d. Discussion on Election process
Consensus from the Committee: 1) Ask Vote-Now to provide paper ballots earlier than in previous years to allow for receiving, voting, and return mail delivery; 2) Include in an Eblast the phone number to request a paper ballot

for those unable to use the Vote-Now online system; and 3) Reminder in an Eblast that voting starts February 18 and runs through March 24.

6. **Member Comments:** Were addressed during the meeting.
7. **Adjournment: Mournian/seconded to adjourn the meeting at 3:00pm.**
Passed: unanimous

Next Meeting: February 14, 2022, *Zoom, 1:30-3:00pm*

DRAFT