



## MINUTES

### Nominations & Election Committee

Monday, February 14, 2022

1:30pm

Zoom

Committee Approved – March 21, 2022

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

**Visitors:** 6

1. **Call to Order/Quorum** – Chair Boyett called the meeting to order at 1:34pm MST. Roll call was taken and a quorum of committee members were present.
2. **Approval of Agenda**  
**MOTION: Messick/Seconded to approve the Agenda.**  
**Passed: unanimous**
3. **Approve January 14, 2022 Meeting Minutes**  
**MOTION: Messick/Seconded to approve the January 14, 2022, Meeting Minutes.**  
**Passed: unanimous**
4. **Chair Comments** – Chair Boyett thanked Natalie Whitman, Communications Manager, for the voter pamphlet. It is informational and an attractive pamphlet. Kudos were given to the N&E Committee on how they handle issues within the committee and always looking for the best way of doing things.
5. **Reports**
  - a. **Candidate Orientation** – The candidate orientation included all the 2022 candidates. Information was shared on how much time is required of a Board Director; Code of Conduct and Enforcement documentation handed out; Committee responsibilities; GVR website; and Corporate Policy Manual (CPM) and the Bylaws.
  - b. **Candidate's Interview** – The candidate interviews went well with all candidates participating. The interviews are posted online and can be accessed on the online voting ballot. Regina Ford interviewed each candidate. All candidates answered the same seven questions and then had two unique questions to answer.
  - c. **Preparation and Mail of Materials** – Vote-Now has received all the voter information including the Annual Meeting Announcement, voter information (minutes from last year's Annual Meeting, Bylaw changes, and candidates), the return address in color, and the member's information on an excel spreadsheet. Vote-Now handles all the printing and mailing of information to members.

Any changes that were brought forth from the N&E Committee in emails will need to be incorporated into next years elections due to the time limitation with Vote-Now. These changes need to be discussed at the committee level to approve the changes.

- d. **Voter's Guidebook** – Natalie Whitman, Communication Manager, reviewed the Voter's Guidebook. This will be available at all centers. The Eblast and GVRNow will include computer voting in the main centers with help from volunteers on specific days and times.

Arthur Mournian agreed to head up the volunteering for helping voters at the main centers.

## 6. **New Business**

- a. **Forum on February 18** - The Forum may be attended in person or on Zoom. Questions can be submitted on Zoom and will be answered towards the end of the Forum. At the Forum the candidates will have a two-minute limit on answering questions. Arthur Mournian will be the MC and ask the questions at the Forum. Donuts and coffee will be available.
- b. **Meet-n-Greet February 23 (Before and After Board Meeting)** – Candidates will mill about the lobby for the meet-n-greet 45 minutes before the Board meeting and 45 minutes after the Board meeting. One table will be put in the annex area of the lobby for candidates to place their pamphlets. Chairs will be available for seating. Name tags will be available for the candidates.
- c. **Forum on March 18** – Committee consensus was to change the Forum to West Center to allow for Zoom viewers. The event is from 5 – 7pm and wine and cheese/crackers will be available. Arthur Mournian will be the MC and ask the questions at the Forum.
- d. **Secretary Receives Announcement of Newly Elected / Hold an Announcement Event of Newly Elected** – Committee consensus was to not hold an announcement event for newly elected. Board Secretary Ted Boyett will receive the names of the newly elected just after 4pm on March 24. He will inform the Board, N&E Committee, and Communication's Manager. The N&E Committee will notify the candidates with a phone call and group text. Communication's Manager will notify the membership through an Eblast and also notify the press. This will be done within minutes of the polls closing on March 24.
- e. **Schedule next year's dates and room reservation** – This will be discussed at the next N&E Committee meeting.
- f. An email was received from a Board Director stating concern about the CPM rules for Petitioners needing 200 individual signatures (not from the same household) versus 200 household signatures. Consensus of the N&E Committee was it was not their decision.

7. **Member and Visitor Comments** – There were none.

8. **Adjournment – Messick/Seconded to adjourn the meeting at 3:07pm.**

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