



MINUTES

Nominations & Elections Committee - OPEN

Monday, March 21, 2022

1:30pm

West Center, Room 2 / Zoom

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

Visitors: 3

1. **Call to Order:** Chair Boyett called the meeting to order at 1:32pm MST.
2. **Roll Call / Establish Quorum:** A quorum of committee members were present.
3. **Approve February 14, 2022, Meeting Minutes**
Chair Boyett stated the minutes stand approved due to no corrections from the Committee.
4. **Chair Comments:** Expressed appreciation in working with GVR members, committee members and staff; encouraged the desire to display best behavior and be an example to others. A time of silence was observed for world issues.
5. **New Business**
 - a. **Process for Elections Announcement on March 24, 2022**
 - A group email will be sent to all candidates, GVR Board, and CEO following the close of the elections with the results of Board elections, Minutes and Bylaws outcomes.
 - Natalie Whitman, Communications Manager, will send an email to GV News.
 - b. **Review CPM VI.4.C.5: Duties and Responsibilities of N&E Committee**
 - Review this with the new committee for 2022-2023 with comments from current N&E Committee.
 - In 5.a.2 change "than" to "of" to read: There shall be at least one (1) other Director on the committee, and a minimum "of" two (2) GVR members who do not serve on the Board selected by the Committee Chairperson.
 - In 5.b.2.e add "committee" to read: Verify that the final ballot and ballot materials have been reviewed and approved by GVR's general counsel and "committee".
 - Next N&E Committee review 5.b.3.c regarding how election results

are notified.

- In 5.b.3.d add the wording, "send out the election results with a disclaimer there may be a recount" to read: In the election of Directors, if there are fewer than fifty (50) valid votes separating the last successful candidate and the first unsuccessful candidate in the election, or less than a fifty (50) vote difference on any other ballot issue, then the Board may, at its sole discretion, "send out the election results with a disclaimer there may be a recount."
- In 5.b.3.5 eliminate the first sentence, "Arrange appropriate in-service training, as required, for the Board."

c. Timeline for Next Year's Election

- Leave the timeline to the next committee.
- Have a publication push prior to the first day of voting to remind members it is time to vote.
- Use text messaging as a reminder to vote if GVR has a way to subscribe. The question came up on how to target those who are working and if text would work better than emails.
- Hold both forums at the West Center. Hold the evening forum the week after February 22 Board Meeting meet-n-greet.

d. Review of 2022 Election

a. Achievements:

- Arthur Mournian did an excellent job with voter assistance at the different facilities.

b. Lessons Learned:

- Emails are being sent to the first name on the Deed. This may not be the email for the voter of the home. Send an email out to the members and put in eBlast to remind members to update their emails with the voter of the home to be the one receiving the email.
- Multiple property owners get a weighted vote. Have a clearer message in the Annual Meeting announcement on the process for the members with multiple properties. It is a weighted vote, but a member can request a separate ballot for each property.
- Ask Vote-Now to use voter code versus registration code.
- Next year look at different voting services to see if we can find one closer.

c. Recommendations for Next Year: Stated in b.

d. Multiple Property Owners: Stated in b.

6. Member Comments – There were no comments.

7. Adjournment

**MOTION: Mournian/seconded to adjourn the meeting at 2:59pm MST.
Passed: unanimous**

Next Meeting: TBD, 2022, Zoom, 1:30-3:00pm