



## MINUTES

### **Nominations & Elections Committee**

Monday, July 18, 2022, 1:30pm  
WC Room 2 / Zoom

**Attendees:** Beth Dingman (Chair), Regina Ford, Marilyn Luehrmann, Arthur Mournian, Lu Sampson, Gail Vanderhoof, Nanci Moyo (Liaison)

**Absent:** Gail Ault, Barbara Blake

**Visitors:** 2

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 1:30pm MST. A quorum of committee members were present.
- 2. Chair Comments –** Board Affairs Committee approved to recommend to the Board the N&E Committee request for Part 3 Committees: Section 6 – 3.6.2.A.2 change from submitting a slate of qualified candidates to the Board 120 days prior to the Annual Meeting to 90 days. This will go to the Board at the September Regular meeting. The N&E Committee goals are to 1) Establish a timeline for elections; 2) Discuss recruiting ideas; 3) Forum and questions for candidates; and 4) Leave the voting and election process to the staff.
- 3. Business**
  - a. Discussion on Recruiting Candidates:
    - Advertise recruiting ideas included GVR Now, eBlast, Nextdoor, a table at the East Side Pool opening on October 27.
    - Suggestion of going to clubs and HOAs to recruit for the Board. It was decided to go to the Green Valley Council (GVC) meeting where HOA Presidents attend and give them printed information to take back to the HOAs.
    - Hold a Candidate Briefing, for interested candidates, on November 9 at 2pm in Room 2.
  - b. Discussion on Election Process (Bylaws and CPM):
    - Staff will seek answers to paper ballot suggestions including if an announcement can be sent with the invoices with instructions to receive a paper ballot; if Vote-Now can mail paper ballots as soon as requested from an individual; and if paper ballots can be mailed a week before voting starts. These answers will be brought back to the N&E Committee in August.
  - c. Discussion on Timelines and Forums:
    - Discussed and agreed upon timeline:  
December 5 – Candidate applications available  
December 22 – Candidate applications due

January 2 – Petition applications available  
January 19 – Petition applications due  
January 25 – Slate of candidates submitted to the Board  
January 27 – Slate of candidates submitted to the membership  
February 23 – Forum at West Center 10am  
February 22 – Candidate Meet-n-Greet before and after Regular Board Meeting  
February 27 or March 1 – Forum at West Center 6pm  
March 6 – Voting begins  
March 23 – Voting ends  
March 23 after 4pm – Elected, non-elected, Board, membership and newspapers are notified of the results.

**4. Member Comments: 1**

**5. Adjournment – Meeting adjourned at 2:52pm MST.**

**NOTICE OF ACTION WITHOUT MEETING:** The Nominations and Elections Committee approved for the Board Affairs to review a change to Part 3: Section 6 - 3.6.2.A.2 "Submit a slate of qualified candidates to the Board of Directors at least one hundred and twenty (120) days prior to the Annual Meeting." Change to read: "Submit a slate of qualified candidates to the Board of Directors at least 90 days prior to the annual meeting." Nominations and Elections Committee approved via email unanimous consent on June 23, 2022.

**Next Meeting:** Monday, August 15, 2022, WC Room 2 / Zoom, 1:30-3:00pm