



AGENDA

Nominations & Elections Committee

Monday, July 18, 2022

1:30pm

West Center, Room 2 / Zoom

GVR's Mission Statement: "To provide excellent facilities and services that create opportunities for recreation, social activities, and leisure education to enhance the quality of our members' lives."

Committee: Beth Dingman (Chair), Gail Ault, Barbara Blake, Regina Ford, Marilyn Luehrmann, Arthur Mournian, Lu Sampson, Gail Vanderhoof, Kathi Bachelor (President), Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

Agenda Topic

- 1. Call to Order / Roll Call - Establish Quorum**
- 2. Chair Comments**
- 3. Business (Attached: One Committee Report with Discussion Questions for each topic)**
 - a. Discussion on Recruiting Candidates
 - b. Discussion on Election Process (Bylaws and CPM)
 - c. Discussion on Timelines and Forums
- 4. Member Comments**
- 5. Adjournment**

Next Meeting: Monday, August 15, 2022, Zoom, 1:30-3:00pm



Green Valley Recreation, Inc.

Nominations and Elections Committee

Discussion Points for Multiple Topics

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: July 18, 2022

Presented By: Chair Beth Dingman

Originating Committee / Department:

N&E Committee

Action Requested:

Discussion on Business Topics:

3.a: Recruiting Candidates

Formalized process for recruitment?

If so, when should it start?

Only send out an eBlast or an article in GV News?

Hold a candidate briefing before applications are due?

Do we need a working group for this?

3.b: Election Process (Bylaws and CPM)

The BAC will recommend to the Board to accept the changes to the CPM for 90 days instead of 120 days.

3.d: Timelines and Forums

New Potential Timeline:

Dec. 15 – Applications available

Dec. 29 – Applications submitted to Board (based on what?)

Jan. 2 – Petitions available

Jan. 25 – Slate Submitted to the Board

Jan. 29 – Slate Submitted to the membership

Jan. 30 on – Forums and Meet the Candidates Events

Mar. 4 – Voting Begins

Mar. 25 – Voting Ends – Elected Board Members Announced

Mar. 29 – New board members presented at Annual Meeting

Is 15 days, given that it is over the Christmas holiday, long enough for applications to be submitted?

Is 34 days too long for campaigning given that campaigning might go on through the voting process as well, which would extend it to 55 days.

How many forums should we have? Should one be after the voting begins?