



MINUTES

Nominations & Elections Committee

Monday, October 17, 2022, 1:30pm
WC Room 2 / Zoom

Attendees: Beth Dingman (Chair), Gail Ault, Barbara Blake, Regina Ford, Marilyn Luehrmann, Arthur Mournian, Lou Sampson, Gail Vanderhoof, Nanci Moyo (Liaison)

Visitors: 3

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 1:31pm MST. A quorum of committee members was present.
- 2. Approve Meeting Minutes:** September 19, 2022
MOTION: Mournian moved / seconded to approve the Minutes of September 19, 2022.

MOTION TO AMEND: Vanderhoof moved / seconded to amend the Minutes by adding Chair after N&E in last sentence of 4.a first bullet point that read, "The N&E Committee will proof the letter and approve for distribution."

Passed: unanimous

Amended Motion Passed: unanimous

AMENDED MOTION: Approve the Minutes of September 19, 2022, with adding Chair after N&E in 4.a first bullet point to read, "The N&E Chair will proof the letter and approve for distribution."

- 3. Chair Comments:**
 - N&E meetings due to holidays on the Monday meetings changed to January 19, Thursday and February 13 Monday both at 1:30pm.
 - Consensus of the Committee is to meet November 10, Thursday, instead of November 21. James Claiborne, from Vote-Now, will be able to attend this meeting to answer any election questions.
- 4. Business**
 - Reports from Work Groups: Mailings/Flyers/Pancake Breakfast and PSA
 - The letter for recruiting for Board Directors and Committee members went out to the Club Presidents via an email. The letter also promoted the November 9, Information Session for interested candidates. The letter did not go to the Green Valley Council due to its mailing rules.
 - Flyers are available for Committee members to hand out.
 - A Public Service Announcement for recruiting Board Director candidates will be written for the N&E Committee and Communications Director to

- approve. It will then be submitted to KGVY for scheduling on the radio.
 - Consensus of the N&E Committee is for Kathi Bachelor, GVR President, to write an editorial for GVRNow and as a letter to the editor to help recruit Board Director candidates.
- b. Legal Comments on Telephone Voting: There will be no telephone voting at GVR Elections.
- c. Form Work Group on Ballot Logistics:
- Chair Dingman, Regina Ford and Nanci Moyo will work on preparing questions for the November 10 meeting when James Claiborne from Vote-Now will be available. Also, the work group will bring a recommendation to N&E on the paper ballot process for consideration.
- d. Committee to Organize November 9 Prospective Candidates Information Session:
- Chair Dingman will write a letter to Board Directors inviting them to come to November 9 Information Session and share their experiences of being on the Board.
 - The Information Session will be in person and Zoom.
 - Barbara Blake will host the sit-down Information Session. Once done there will be refreshments available and an informal milling around to ask questions of individual Board Directors.
- e. Set Record Date:
MOTION: Vanderhoof moved / seconded to Approve January 30, 2023, as the Record Date and recommend Approval by the Board of Directors at the Regular Meeting of October 26, 2022.
Passed: unanimous

5. Member Comments: 0 comments

6. Adjournment

MOTION: Ault moved / seconded to adjourn the meeting at 2:55pm MST.
Passed: unanimous

Next Meeting: Thursday, November 10, 2022, *Time and Place TBD*