



MINUTES

Nominations & Elections Committee

Thursday, November 10, 2022, 1:30pm
WC Room 2 / Zoom

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

Absent: Regina Ford, Marilyn Luehrmann

Visitors: 3

1. **Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 1:32pm MST. A quorum of committee members present.
2. **Approve Meeting Minutes:** October 17, 2022
MOTION: Vanderhoof moved / Blake seconded to approve the Minutes of October 17, 2022, as presented.
Passed: unanimous
3. **Chair Comments** – No comments
4. **Business**
 - a. **Vote-Now, James Claiborne**

Owners of Vote-Now, James Claiborne and Cheryl Claiborne, reviewed Vote-Now and the election processes.
Discussion on paper ballot requests:

 - 1) It is too early to send out a paper ballot request in the dues statement going out the last part of November.
 - 2) Every household without an email address could receive a paper ballot in the Annual Meeting Announcement mailing.
 - 3) Send a paper ballot out to those who requested a paper ballot last year.
 - 4) Once members receive the Annual Meeting Announcement in the mail or by email members can request a paper ballot by calling Vote-Now.
 - 5) GVR needs to communicate clearly in the Annual Meeting Announcement about when requested paper ballots will be sent out once requested by phone.
 - 6) GVR needs to announce as often as possible, in all possible avenues, to members to provide the correct email and mailing address in the membership department.

MOTION: Vanderhoof moved / Blake seconded to send an official paper ballot to every GVR member without an email address.
Passed: 4 yes / 2 no (Dingman, Mournian)

MOTION: Blake moved / Mournian seconded to not put a stamp on the return envelope for the paper ballot.

Passed: 4 yes / 2 no (Ault, Vanderhoof)

MOTION: Vanderhoof moved / Blake seconded to include the 300 who requested paper ballots last year to receive a paper ballot this year in the Annual Meeting Announcement.

Passed: 4 yes / 1 no (Mournian) / 1 abstain (Ault)

MOTION: Mournian moved / Vanderhoof seconded to check with GVR staff if an insert can be put in the Annual Dues Statement being sent out by December 1.

Passed: unanimous

b. **Briefing on November 9 Candidate Information Session:** Did not discuss.

c. **Candidate Application Review:**

•Consensus from the N&E Committee is to remove two check boxes on the second page of the candidate application: 1) Remove "I have read the GVR Board of Directors Code of Conduct and if elected, agree to sign it and abide by its terms; and 2) If elected, I agree to complete policy governance training. On the third page of the application #8 change from "How would you change GVR over the next 5 years?" to "What changes would you like to see made within GVR over the next 5 years?" On the third page #9 Change from "What other projects besides current P&E projects would you propose and how would you prioritize those projects?" to "What other projects would you propose and how would you prioritize them?"

5. **Member Comments:** Comments were made during the meeting.

6. **Adjournment**

MOTION: Dingman moved / Mournian seconded to adjourn the meeting at 3:01pm MST.

Passed: unanimous

Next Meeting: Monday, December 12, 2022, WC Room 2 / Zoom, 1:30-3:00pm