



AGENDA

Nominations & Elections Committee

Thursday, November 10, 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, Lou Sampson, Gail Vanderhoof, Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

Agenda Topic

- 1. Call to Order / Roll Call - Establish Quorum**
- 2. Approve Meeting Minutes:** October 17, 2022
- 3. Chair Comments**
- 4. Business**
 - a. Vote-Now, James Claiborne, Q and A
 - b. Briefing on November 9 Candidate Information Session
 - c. Candidate Application Review
- 5. Member Comments**
- 6. Adjournment**

Next Meeting: Monday, December 19, 2022, WC Room 2 / Zoom, 1:30-3:00pm



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 that 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

- a. 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*



Green Valley Recreation, Inc.
Nominations and Elections Committee
Review Candidate Application

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: November 10, 2022

Presented By: Beth Dingman, Chair

<p>Originating Committee / Department: Nominations and Elections Committee (N&E)</p>
<p>Action Requested: Review the Candidate Application and make any changes necessary.</p>
<p>Strategic Plan Goal: Goal 3: Promote increased involvement of members in GVR</p>
<p>Background Justification: Candidate application needs to be clear and pertinent for this election.</p>
<p>Fiscal Impact: None</p>
<p>Committee Options: Agree on any changes to the application and return to staff for processing.</p>
<p>Recommended Motion: Move to accept the recommended changes to the Candidate application.</p>
<p>Attachments: 1) Candidate Application</p>



**GREEN VALLEY RECREATION, INC.
2023 ELECTION OF DIRECTORS
CANDIDATE APPLICATION**

THREE YEAR TERM OF OFFICE ♦ MARCH 2023 – MARCH 2026

CANDIDATE ELIGIBILITY

In order to run for election to the GVR Board of Directors, a candidate must be a GVR Member residing in GVR's jurisdiction or an Assigned Member. A GVR Member is defined as the record holder of legal title to a GVR Property, including a person who holds title in joint tenancy, tenancy in common or as community property. If a property is owned by a trust, the trustee is a GVR Member unless otherwise designated in the trust. An Assigned Member is an individual who occupies a GVR Property without paying rent and has been assigned membership rights by the owner(s) of such property. A candidate must be in good standing with GVR at the time of their application/nomination.

The 2023 Membership voting runs from March 6 through March 23, 2023, 4pm MST.

The Candidate is expected to attend the following meetings:

Candidate Orientation: February 3, 2023, 10am – Noon, West Center, Room 2

Candidate Forums: An occasion for members to ask questions of candidates.

- February 23, 2023, 10am at West Center Auditorium
- February 27, 2023, 5pm at West Center Auditorium

Board of Directors Meeting: An opportunity to meet and greet Members.

- February 22, 2023, 2:00pm, West Center Auditorium
- 45 minutes before the start of the Board Meeting
- 45 minutes following the adjournment of the Board Meeting

Candidate Interview to be videotaped and published on the GVR website.

Submit fillable PDF online

OR

Submit Printed Application at GVR Administrative Offices, 1070 S. Calle de las Casitas

Attn: Nanci Moyo, Administrative Supervisor

Any questions contact NanciM@gvrec.org

Submission Deadline: 4:00pm MST – Thursday, December 22, 2022

Note: This document (with the exception of contact information) will be published by GVR to inform Members of the background and qualifications of individuals who are seeking a position as a Board Director.

(PRINT CLEARLY AND ANSWER ALL QUESTIONS)

Full Name: _____

Address: _____

Telephone number (with Area Code): _____ Email address: _____

SUBDIVISION/HOA: _____ GVR Member Number: _____

Member of GVR since: Month ____/ Year ____ Reside in Green Valley for ____ months of the year.

Please indicate your agreement to the following by checking the boxes:

- I have read the GVR Board of Directors Code of Conduct and if elected, agree to sign it and abide by its terms.
- If elected, I agree to attend all Director trainings.
- If elected, I agree to complete policy governance training.
- If elected, I agree to put the Corporation's interest above any special interest group.
- I agree to participate in a brief candidate video interview that will be published on the GVR website.

1. Directors serve for three-year terms. Do you anticipate maintaining your GVR membership and residing in GVR's jurisdiction for the next three years?
2. Time commitment can vary significantly depending upon the business before the Board and a Director's committee participation. Typically, the Board and committees hold regular meetings once a month, but additional meetings are often scheduled. Are you able to make this type of time commitment? Please list any time conflicts you may have.
3. What best describes your motivation for joining our Board of Directors?
4. It is important that you are able to communicate electronically and have access to a computer. On a scale of 1 (novice) to 5 (very experienced), how would you rate your technical skills with computers, teleconferencing, video conferencing, etc.?

Candidate Application for GVR Director

5. Please list any other boards, committees, task forces or volunteer activities in which you have participated in the last ten years.

6. Briefly explain how your education and/or previous life experiences will be beneficial to you as a Director.

7. Describe your use of GVR facilities and participation in GVR activities in the past two years and how your GVR involvement has prepared you to serve on the Board of Directors.

8. How would you change GVR over the next 5 years?

9. How would you prioritize and finance the proposed projects being discussed by Planning & Evaluation Committee (P&E)?

10. What other projects besides current P&E projects would you propose and how would you prioritize those projects?

By submitting this application, I attest that I am a Member of Green Valley Recreation, Inc., and I agree to allow GVR to publish information about me, with the exception of contact information, as provided herein.

Signature _____ *Date* _____