



## MINUTES

### **Nominations & Elections Committee**

Monday, December 12, 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, Scott Somers, CEO, Nanci Moyo (Liaison)

**Absent:** Gail Ault, Regina Ford, Marilyn Luehrmann

**Visitors:** 5

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 1:31pm MST. A quorum of committee members were present.
- 2. Approve Meeting Minutes:** November 10, 2022  
**MOTION: Vanderhoof moved / Blake seconded to approve the Minutes of November 10, 2022.**  
**Passed: unanimous**
- 3. Chair Comments:** Chair Dingman will ask Regina Ford to interview the candidates for the website.
- 4. Business**
  - a. Review of Draft Ballot and Annual Announcement
    - Add to the Annual Meeting Announcement the start date for voting.
    - Change the Annual Meeting Announcement at the top to include Voting Information.
    - Ask for reminders be included in the eBlast and GVRNow for members to update addresses and emails with the Membership Department.
    - The Annual Meeting Announcement and Ballot will be reworked and sent to the N&E for approval before going to the Attorney in January.

**MOTION: Vanderhoof moved / Blake seconded to have the Candidates listed first on the ballot and the Minutes listed second.**  
**Passed: unanimous**

**MOTION: Blake moved / Mournian seconded to remove the first paragraph at the bottom of the ballot stating the quorum requirement since it is in regards to the Bylaws vote.**  
**Passed: unanimous**

**MOTION: Blake moved / Vanderhoof seconded to add wording for multiple**

**property owners to the bottom paragraph on the ballot and to voting information on the Annual Meeting Announcement to state: Members with multiple properties automatically multiply the vote per property unless requested from the member to GVR to receive ballots for each property. Passed: unanimous**

b. Discuss Distributing Flyers at East Center Pool

- N&E Committee members will hand out flyers at the East Center from a table in the lobby.

c. Structure and Questions for Candidate Forums

- Suggestions for the Forums include: 1) Each candidate sits at a table and members walk around to ask questions of the candidates; 2) Hold introductions, introductory speech and then have candidates sit at a table and members walk around to ask questions of the candidates: combine formal with informal.
- Ask the Communication team to include in the eBlast and GVRNow to ask members to provide questions for the candidate forums.
- The N&E list of questions will be edited and given to the candidates before the forums and interview for the website.

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

**6. Adjournment**

**MOTION: Mournian moved / Dingman seconded to adjourn the meeting at 2:44pm MST.**

**Passed: unanimous**

**Next Meeting:** Thursday, January 19, 2023, WC Room 2 / Zoom, 1:30-3:00pm