



MINUTES

Nominations & Elections Committee

Thursday, January 19, 2023, 1:30pm
WC Room 2 / Zoom

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

Absent: Regina Ford, Lou Sampson

Visitors:

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 1:30pm MST. A quorum of committee members present.
- 2. Approve Meeting Minutes: December 12, 2022**
MOTION: Vanderhoof moved / Luehrmann seconded to approve the Minutes of December 12, 2022.
Passed: 5 yes / 1 abstain (Ault)
- 3. Chair Comments:**
 - Move Business 4.a. Timeline for Committee Application after 4.e.
- 4. Business**
 - a. Timeline for Committee Applications
 - Move to the February 13, Monday, meeting.
 - b. Showcase January 26, Thursday, for Committee Awareness
 - Chair Dingman will write up a flyer to have available at the Showcase about all GVR Committees.
 - The Showcase is from 9am – 4pm and volunteers are needed to sit at the table and talk with interested people. Volunteers: Beth Dingman, Barbara Blake, Kathi Bachelor, Arthur Mournian and possibly Bev Lawless.
 - Important for members to know the time commitments for each committee.
 - c. Candidate Orientation – February 3 – Proposed schedule:
 - GVR overview and training opportunities – Chair Dingman will ask Scott Somers to provide the overview and training opportunities.
 - Vision, Mission Statement, Organizational Chart and Website – Staff will provide through Zoom.
 - Board Directors Duties and Responsibilities – President Kathi Bachelor will present.
 - Board Committees and Committee Chairs – Chair Dingman will present.
 - Budget Information – David Webster will be asked to provide an overview.

d. Volunteers at Kiosk for Voting Assistance

- Wednesday, 10am – noon, March 1 at East Center – Arthur Mournian
- Wednesday, 10am – noon, March 8 at Desert Hills – Gail Ault
- Monday, 10am – noon, March 13 at Las Campanas – Gail Vanderhoof
- Monday, 10am – noon, March 20 at West Center – Beth Dingman

e. Forum Details

- Format: Candidates sit in the front of the auditorium; each candidate will have 4 – 5 minutes to introduce themselves and respond to these types of topics: Past Experience that would benefit GVR, 2 or 3 issues facing GVR (Positive or negative), how to help the Board to act as a team, the role and function of the Board, primary reason to seek being a Board Director, and best and/or least benefit of being a GVR member.
- Audience will be able to ask questions.
- Arthur Mournian will be the moderator.
- February 23 at 10am will include donuts and coffee, and February 27 at 5pm will include wine and cheese.

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

6. Adjournment

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

Passed: unanimous

Next Meeting: Monday, February 13, 2023, WC Room 2 / Zoom, 1:30-3:00pm