



AGENDA

Nominations & Elections Committee

Thursday, January 19, 2023

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: December 12, 2022

3. Chair Comments

4. Business

- a. Timeline for Committee Applications
- b. Showcase January 26, Thursday, for Committee Awareness
- c. Candidate Orientation – February 3
- d. Volunteers at Kiosk for Voting
- e. Forum Details

5. Member Comments

6. Adjournment

Next Meeting: Monday, February 13, 2022, Zoom, 1:30-3:00pm



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



Green Valley Recreation, Inc.
Nominations and Elections Committee
Committee Application Timeline

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: January 19, 2023

Presented By: Beth Dingman, Chair

<p>Originating Committee / Department: Nominations and Elections Committee (N&E)</p>
<p>Action Requested: Discuss the 2023 Committee applications timeline for GVR Members interested in serving on a committee.</p>
<p>Strategic Plan Goal: Goal 3: Promote increased involvement of members in GVR</p>
<p>Background Justification: Members interested in serving on a GVR Committee need to fill out an application. Staff would like to hear from the N&E Committee on the timeline for applications. Prior year the application was online April 1 – 22. If the Bylaws change is passed by the members the Board needs to approve the appointment of committee members. Since Committee Chairs are appointed at the April Regular Meeting, the members’ committee appointments need to be at the May Regular meeting.</p>
<p>Committee Options: 1) Decide on a date for applications to go online and a deadline for submittal. 2) Leave to staff to decide on dates.</p>
<p>Staff Recommendation: #1</p>



Green Valley Recreation, Inc.
Nominations and Elections Committee

Showcase Event – January 26, 2023

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: January 19, 2023

Presented By: Beth Dingman, Chair

Originating Committee / Department: Staff/N&E Committee
Action Requested: Discuss and share ideas for hosting a table at the Showcase Event for encouraging Committee volunteerism.
Strategic Plan Goal: Goal 3: Promote increased involvement of members in GVR
Background Justification: GVR is hosting a Showcase Event for Clubs and volunteering opportunities. N&E Committee will have a table to promote Committee volunteerism.
Attachment: 1) GVR Showcase Detail Sheet



GVR Showcase

January 26th at Las Campanas, 9-4

There will be regular updates here. For help, email brandyr@gvrec.org

The expo will be a full day of experiences for members and the public. **It will consist of:**

- Each participating club having a space to show off their creations and activities.
- Headline presentations by Vincent Pinto of Ravens-Way Wild Journeys. One at 10am and the other at 1pm.
- Clubs giving stage presentations and demos in the Ocotillo room.
- Clubs giving demos outdoors.
- Local non-profit groups having a space to showcase their services and volunteer opportunities.
- Frausto's Street Tacos on-hand to sell lunch to participants.

Suggested actions for club leadership:

- Determine who will staff your table from 9am-4pm. I recommend either teams of two or overlapping shifts. Your table will be accessible at 8am for setup.
- Plan your table coverings, decorations, displays, literature or giveaways. This is your time to shine and show how fun your club is. Most tables will be 6ft tables, but there may be some card tables.

Event is promoted in multiple locations:

- GVR Weekly eblast
- GVRNow!
- Community Quarterly Newspaper
- KGVY radio spots
- Posters in GVR centers

Notes:

- Several clubs reached out to give presentations. The stage schedule is now **full**.
- If your club signed up to give a presentation, please review the schedules below. Some stage times may have changed.

GVR Showcase Participating Clubs

GVR Amigas	GVR Line Dancers Club
GVR Amigos	GVR Meditation Club
GVR Aquabelles	GVR Michigan Club
GVR Artisans	GVR Needle Arts Club
GVR Arts and Crafts Club	GVR New England Club
GVR Camera Club	GVR Pickleball Club
GVR Canadian Club	GVR Racquetball Club
GVR Canine Club	GVR Santa Rita Art League
GVR Computer Club	GVR Saturday Night Dance Club
GVR Cribbage Club	GVR Sheepshead Club
GVR Cycling Club	GVR Square and Round Club
GVR Decorative Art Painting Club	GVR Swim Club
GVR Forum Club	GVR Table Tennis Club
GVR Glass Artists	GVR Tennis Club
GVR Hunting and Fishing Club	GVR Volleyball Club
GVR Lapidary & Silversmithing	GVR Woodworkers' Club

GVR Showcase Presentation Schedules

Indoors

New Member Orientation and Tour	9:00am
Sky Islands Biodiversity with Vincent Pinto	10:00am
How to Make a Documentary Primer by GVR Camera Club	11:45am
Weird, Wacky, & Wonderful Wildlife Behavior with Vincent Pinto	1:00pm
GVR Line Dancers' Club Demonstration	2:45pm
GVR Square & Round Club Demonstration	3:30pm

Outdoors

GVR Camera Club – Aerial Photography Demo South Parking Lot	12:30pm
GVR Pickleball Club East Tennis Court	10:00am-2:00pm

GVR Showcase Community Outreach

Green Valley Fire Corps
Green Valley Fire District
Green Valley Sheriff's Auxiliary Volunteers
GVR Committee Volunteer Opportunities
Rotary Club of Green Valley
Valle Verde Rotary Club
Valley Assistance Services

Green Valley Recreation, Inc.



Nominations and Elections Committee

Board Orientation – February 3, 2023

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: January 19, 2023

Presented By: Beth Dingman, Chair

Originating Committee / Department:
Nominations and Elections Committee (N&E)
Action Requested:
Discuss topics, presenters and general logistics for the February 3, 2023, Friday, 10am – Noon, Candidate Orientation.
Strategic Plan Goal:
GOAL 5: Provide sound, effective governance and leadership for the corporation
Attachments:
1) Board Orientation Checklist

New Director Orientation Checklist

- Welcome and Introduction
- GVR History Overview
- Vision and Mission Statements
- Bylaws and Corporate Policy Manual
- Organizational Chart
- Board Directors Duties and Responsibilities
- Confidentiality and Code of Conduct
- Training
- Board Committees and Committee Chairs
- Budget Information
- Website



Green Valley Recreation, Inc.
Nominations and Elections Committee
Kiosk for Voting

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: January 19, 2023

Presented By: Beth Dingman, Chair

Originating Committee / Department: Nominations and Elections Committee
Action Requested: Discuss whether to have volunteers at the GVR facilities on specific days to help with member voting at the Kiosks.
Strategic Plan Goal: Goal 3: Promote increased involvement of members in GVR
Background Justification: In year’s past there has been a volunteer assisting any members who come in to the major facilities to vote at the kiosks on specific days and times. The turnout has been low, but the assistance has helped those who come in.

2022 Election

Important Dates

- March 18** Candidate forum, West Ctr Auditorium/Zoom 5pm
- March 24** Election ends, winners announced
- March 30** Annual Meeting of the Corporation

Online Voting Assistance Offered

A volunteer from the Nominations and Elections Committee will help you vote online, each Wednesday in March, from 10am-noon, using the computers GVR provides in major center lobbies.

March 2	East Center	March 16	Canoa Hills
March 9	Las Campanas	March 23	West Center

All GVR members seeking assistance to vote online are welcome, but remember--**just one vote may be cast per household**. A volunteer will help you access the online ballot, then give you privacy to vote. Your GVR card and the voter code that was included in your election notice will be required. **If you have misplaced your voter code, call Nanci Moyo at (520) 838-0144**

Extensive voter information is available at **GVREC.org**. Voter information packets are available at any Customer Service Desk for members without computers. A second candidate forum **March 18 at West Center, from 5pm-7pm**. Wine and cheese will be served in the lobby prior to the forum.

Green Valley Recreation, Inc.



Nominations and Elections Committee

Forums

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: January 19, 2023

Presented By: Beth Dingman, Chair

Originating Committee / Department:
Nominations and Elections Committee (N&E)
Action Requested:
Discussion of the Candidate Forums scheduled for February 23, 10am and February 27, 5pm. Confirm previous discussion at last meeting and decide on logistics.
Strategic Plan Goal:
Goal 3: Promote increased involvement of members in GVR
Background Justification:
The N&E Committee organizes the Candidate Forums, generally held twice a year. At the last N&E Committee meeting there was a consensus to have the candidates speak for up to five minutes as an introduction and then all the candidates will sit at individual tables and members will walk around to speak and ask questions of the candidates.