



AGENDA

Nominations & Elections Committee

Monday, February 13, 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, Nanci Moyo (Administrative Supervisor/Liaison)

Agenda Topic

1. Call to Order / Roll Call - Establish Quorum

2. Approve Meeting Minutes: January 19, 2023

3. Chair Comments

4. Business

- a. Review Forum Preparation
- b. Timeline for Committee Applications
- c. Review Showcase Event and Candidate Orientation

5. Member Comments

6. Adjournment

Next Meeting: Monday, March 20, 2023, Room 2 / Zoom, 1:30-3:00pm



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



Green Valley Recreation, Inc.

Nominations and Elections Committee

Forums

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: February 13, 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 details discussed at last meeting (below in Background Justification) and make any adjustments.
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 sit in front of the auditorium; speak for up to five minutes as an introduction responding to these topics: past experience that would benefit GVR, 2 or 3 issues facing GVR (positive or negative), how to help the Board 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. Arthur Mournian will be the moderator for when the audience asks questions. Coffee and donuts at the February 23, 10am Forum, and Wine and Cheese at the February 27, 5pm Forum.



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

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: February 13, 2023

Presented By: Beth Dingman, Chair

Originating Committee / Department: Nominations and Elections Committee (N&E)
Action Requested: Discuss the 2023 Committee applications timeline for GVR Members interested in serving on a committee.
Strategic Plan Goal: Goal 3: Promote increased involvement of members in GVR
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. Committee Chairs are appointed at the April Special Meeting (currently set for April 5). Committee chairs receive the applications and have the committee members chosen by the first committee meeting in May.
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.
Staff Recommendation: #1