



MINUTES

Nominations & Elections Committee

Monday, February 13, 2023, 1:30pm
WC Room 2 / Zoom

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

Absent: Regina Ford, Marilyn Luehrmann

Visitors:

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 1:30pm MST. Roll call by Arthur Mournian established a quorum.
- 2. Approve Meeting Minutes:** January 19, 2023
MOTION: Blake moved / Vanderhoof seconded to approved the Minutes of January, 19, 2023.
Passed: unanimous
- 3. Chair Comments:**
 - Revised the Agenda to discuss Showcase event and candidate orientation first, then the timeline for Committee applications, and last discuss the Forum preparation.
- 4. Business**
 - a. Review Forum Preparation
 - The Forum set up will have the nine candidates facing the audience seated at tables.
 - A request to have the Candidate tables and audience chairs closer together.
 - Each candidate will have two to three minutes at the beginning to introduce themselves and why they are running for the Board.
 - Arthur Mournian will be the time keeper and the moderator during question time.
 - Chair Dingman will put the questions together for the Forum and send electronically to the candidates ahead of the Forums.
 - Audience may ask questions before the Moderator asks set of questions of the candidates.
 - The Forums will be one to one and a half hours long. Candidates and members can mingle after the Forums.
 - Request for the N&E Committee to email Chair Dingman at BDingman@gvrec.org after the first Forum to offer any suggestions for the second forum.

b. Timeline for Committee Applications

- Committee applications are currently online and applications will be available at the Candidate Forums on February 23 and February 27, and the Annual Meeting.
- Committee applications are due by April 14, Friday, 4pm MST.
- Put an announcement in the eBlast, GVRNow, and on the TV screen in facilities for members to consider volunteering on a GVR Committee. Applications are available online at <https://www.gvrec.org/gvr-committees/>
- Send an eBlast two weeks before the April 14, deadline, as a reminder.
- The list of GVR Committees: Audit Committee, Board Affairs Committee, Fiscal Affairs Committee, Investment Committee, Nominations and Elections (N&E) Committee, and Planning and Evaluation (P&E) Committee.

c. Review Showcase Event and Candidate Orientation

- Showcase event was successful overall. There was a good turnout of members.
- The N&E table promoting Committees was not in the main flow of traffic so had fewer visitors. Next year it would be good to ask for a more visible spot.
- Those who volunteered at the N&E table did have some good discussions with members about volunteering for a committee.
- The Candidate Orientation had 8 of the 9 candidates at the orientation. Presentations went well and a lot of material was covered to help the candidates understand what it takes to be on the Board of Directors if elected.

5. Member Comments: 0 comments

6. Adjournment

MOTION: Dingman moved / Blake seconded to adjourn the meeting at 2:29pm MST.

Passed: unanimous

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