



## **AGENDA**

### **Nominations & Elections Committee**

Monday, March 20, 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, 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:** February 13, 2023

#### **3. Chair Comments**

#### **4. Business**

- a. Review of N&E 2022/2023
  - Candidate Orientation
  - Forums
  - Election Timeline
  - Election Mailing
- b. Suggestions for N&E 2023/2024
- c. Annual Meeting Volunteers for Promoting Committee Participation

#### **5. Member Comments**

#### **6. Adjournment**

**Next Meeting:** Thursday, May 11, 2023, Zoom, 10:30am-12:00pm





## 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](mailto: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