



## MINUTES

### **Nominations & Elections Committee**

Tuesday, May 16, 2023, 10:30am  
WC Room 2 / Zoom

**Committee:** Beth Dingman (Chair), Bev Lawless, Marilyn Querciagrossa, Lou Sampson, Sandra Thornton, Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

**Visitors:** 2

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 10:32am MST. A quorum of committee members was present.
- 2. Approve Meeting Minutes: March 20, 2023**  
**MOTION: Lawless moved / Sampson seconded to approve the Minutes of March 20, 2023.**  
**Passed: unanimous**
- 3. Chair Comments**
  - The Board Affairs Chair spoke with Chair Dingman about a possible early special election for Bylaws changes which may include changing number of Board Directors from twelve to nine and eliminating petitions.
  - Review changing the whole election schedule by moving it into February or looking at even earlier.
  - The Record Date is possibly an issue for changing the elections.
  - The Annual Meeting is set due to the Audit report based on the Bylaws Article IX Section 1: The Annual Meeting of The Corporation shall be held within ninety days (90) after the end of the fiscal year, and shall include a report of the outside auditor.
- 4. Business**
  - a. Year-End Report and Next Year Goals:
    - Reviewed in 4.b. Timeline
  - b. Timeline 2024:
    - N&E would like to compress the election timeline during February 1 – 21 to allow for voting to begin sooner. Discussion was held to see if this was possible.
    - This year work with Membership to have the paper ballot request added to the dues invoice envelope.
    - Staff will ask Vote-Now about the timeline for getting out the election packets and let N&E know the answer as soon as possible.
    - Could move the petition dates from January 4 Petitioner Candidate

Applications available to January 2 and the applications due from January 19 to January 16. The vetting of signatures could be done by January 18 instead of January 24. Nearly a week sooner.

- Move the Candidate interviews to January 26 – February 2 instead of February 1-8. Regina Ford said she would do the interviews for 2024. Staff will need to check her availability. It was also suggested that the radio person could possibly do the interviews.
- Forums could be moved up a week. Instead of February 21 move to February 14, and instead of February 26 move to February 21.
- Voting could begin February 21 – March 12 instead of February 28 – March 21.

c. Recruiting Ideas:

- Put Public Announcements on the GVR TVs before movies and entertainment. Also put Public Announcements on KGVY Radio and in the Green Valley news.
- Individuals ask people to run for Director positions.
- Ask staff about Leadership Seminars for interested people within GVR.
- Ask Clubs to announce to their members the importance of running for GVR Board Director or put posters on the doors where clubs meet to announce the need for candidates for the Board.

The consensus of N&E is to begin meetings at 10am instead of 10:30am.

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

**6. Adjournment: Meeting adjourned at 11:56am.**

**Next Meeting:** Thursday, September 14, 2023, WC Room 2 / Zoom, 10:00-11:30am