



MINUTES

Nominations & Elections Committee

Thursday, September 14, 2023, 10am
WC Room 2 / Zoom

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

Board Attendee: Kathi Bachelor

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 10:04am MST. A quorum of committee members were present.
- 2. Approve Meeting Minutes: May 16, 2023**
Minutes approved: unanimous
- 3. Chair Comments:** Review the revised N&E Charge approved by the Board at the August 23, 2023, Regular Meeting. The staff responsibilities were removed from the Corporate Policy Manual to be added to the Corporate Operation Manual. The remainder of the N&E Charge are Committee responsibilities to the Board. The N&E Committee is tasked with promoting and encouraging people to run for the Board and Committees. Discussion was held on different ways to accomplish this task including: Flyers at the GVR Facilities, attend any GVR events on volunteerism, GVRNow, eBlast, and GVR Newspaper.

N&E will not be tasked with doing the Special Election if it is approved by the Board.

4. Business

a. Review the Election Timeline

- Begin getting flyers out and contacting the newspaper the third week in October due to the Candidate Information Session November 8 at 10am.
- Candidate Information Session November 8
- Forums are scheduled for February 14 and February 21
- Work with staff on updating the flyers.
- Lou Sampson will coordinate the Candidate Information Session on November 8.

b. Choose a Record Date to Present to the Board

MOTION: Sampson moved / Lawless seconded to approve the Record Date to be submitted to the Board as January 30, 2024.

Passed: unanimous

c. Discuss Insert for Paper Ballot in Dues Invoice

Staff has found sending out an election announcement with the dues invoice will not work due to printing limitations and also, the long lead time between dues

invoices, and voting.

Sending out a ballot to those who voted by ballot last year and those without an email on Membership account worked well. Staff will continue this year with this method to encourage more votes.

d. Choose a New Meeting Date for October

Chair Dingman suggested having an early meeting in November instead of the October meeting. The date for the next meeting will be November 2, 2023, Thursday, 10am.

- e. Staff will ask Regina Ford regarding her availability for doing candidate interviews in January/February. Staff will work with the Communication Department to find out the roles of staff and N&E for communicating with the Newspaper and Radio.

5. Member Comments: 1 comment

6. Adjournment

MOTION: Sampson moved / Lawless seconded to adjourn the meeting at 10:42am MST.

Passed:

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