



MINUTES

Nominations & Elections Committee

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

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

Absent: Lou Sampson

Board Attendees: Kathi Bachelor

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 10am MST. A quorum of committee members were present.
- 2. Approve Meeting Minutes: September 14, 2023**
Minutes for September 14, 2023, were approved.
- 3. Chair Comments:**
 - Efforts to recruit: low response and not positive.
 - Wrote a letter to Valley News to promote running for the GVR Board and to date has not been printed.
 - November 8 Candidate Orientation from Committee: The orientation went well regarding information provided. The turnout was low with one current Director possibly running for the 2024 Board and one member who had received the flyer.
 - Staff shared proposed Ballot with N&E Committee.
- 4. Business**
 - a. Forum Schedule Including Bylaws
 - Consensus of N&E is to create the format of the Forum to include the Bylaws presentation and questions from Members.
 - Bylaws Amendments: Chair Dingman will ask CEO Scott Somers to have a short speech on the bylaws amendment changes. The bylaws part of the Forum will be first and will be given 30 minutes. Ten minutes for the introduction to the bylaw changes and 20 minutes for questions from the Members.
 - Candidate Forum will be one and a half hours after the bylaws.
 - Possible options: At both Forums the Candidates have one to two minutes to introduce themselves. At one Forum Candidates sit at separate tables for the members to walk around and ask questions. At one Forum there will be a list of questions to choose from to ask each candidate, and members can ask questions.
 - After the Forum the Members can talk with the Candidates.

- Possible MC: Committee Member Lawless said she would ask someone she knows about being MC. Another suggestion was to ask Bob Quast who is involved in GVR Committees. Chair Dingman will contact him.
 - The food plan will be donuts and coffee for the February 14, 10am Forum, and wine and veggie trays for the February 21, 5pm Forum.
- b. Candidate Interviews: Regina Ford will do the Candidate Interview for the web.
- Consensus of the N&E Committee is to have each Candidate be asked the same question.
 - Have only five or so questions.
 - Candidates will be given a list of possible questions that could be asked ahead of time.
 - Provide a list of questions to the N&E Committee before the interviews to choose the questions to be asked.
- c. Information Regarding Communication with Radio and Newspaper:
- Chair Dingman will talk to the Green Valley Newspaper regarding interviewing candidates.
 - No radio ads this year. GVR Communication team will cover all the ads for Candidates running and bylaws amendments.
- d. Candidate Applications Available Year Round
- Consensus of the N&E Committee is to have the Candidate application available year-round and to have online year-round.
 - The application can state the Candidate will be contacted in December to confirm the desire to continue to run for the upcoming election.
- e. Showcase March 1 N&E Participation:
- Consensus by the N&E Committee to participate in the Showcase.
 - Flyers need to be updated regarding the Committees.

5. Member Comments: 0 comments

6. Adjournment

MOTION: Querciagrossa moved / Lawless seconded to adjourn the meeting at 11:33am MST.

Passed: unanimous

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