



APPROVED July 14, 2015

MINUTES

NOMINATIONS & ELECTIONS COMMITTEE

Thursday, June 11, 2015 8:30am

MSC – ANNEX

GVR'S Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

Attendees: Vicky Mournian (chair), Tony Zabicki, Henne Queisser, Jen Morningstar (staff liaison)

Call to order: Chair Vicky Mournian called the meeting to order at 8:34am

Introductions were made, committee charge read.

Current CPM has no mention of Nominations & Elections Committee duties or responsibilities. The most recent version of the CPM with any instruction was 2011. Jen will research and see if there was a decision made to remove N&E responsibilities or whether it was inadvertently deleted.

2015 Summer Referendum:

1. BALLOT PICKUP SCHEDULE:
 - A. July 24 – Tony Zabicki & Jen Morningstar
 - B. July 31 – Tony Zabicki & Jen Morningstar
 - C. August 7 – Vicky Mournian & Jen Morningstar
 - D. August 13 – Vicky Mournian & Jen Morningstar
 - E. August 20 – Vicky Mournian & Jen Morningstar
2. Eight Tellers have volunteered, have been instructed they will need to be available August 14 and 21 beginning at 8:30am.
3. Committee will meet again at 8:30am, Tuesday, June 16 to review ballot. Copies of the ballot will also be distributed electronically for those who cannot attend.

Nominations:

1. Director Candidate sources:
 - A. Members currently serving on committees
 - B. Clubs, club officers
 - C. Members who regularly attend committee and Board of Director (BOD) meetings
 - D. Announcements at BOD and committee meetings suggesting information is available for persons interested in serving as a Director.
 - E. Flyers at centers advertising informational meetings
2. Candidate Interviews
 - A. Committee began formulating questions for potential candidates.
 - i. Are you willing to sign a Code of Conduct agreement?

- ii. Will you be willing to abide by a decision of the Board, even if it is a decision you personally disagree with?
 - iii. Why do you want to serve as a Director?
 - iv. Do you have a personal agenda that would prohibit objective decision making?
- B. Committee will look at previous Candidate Resume and make suggestions for changes. Members should email suggestions to Jen by July 10, all suggestions will be compiled into one document for review at July 14 meeting.
- C. Conversations with candidates (rather than Candidate Interviews) will be held on an individual basis in early November.

NEXT MEETING:

Brief meeting to review referendum ballot: 8:30am, June 16, MSC Annex
Next regular meeting: 8:30am, July 14, MSC Annex