



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE

Tuesday, September 22, 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, Barb Mauser, John Hadley, Kathy Palese, Richard Kidwell, Jen Morningstar (staff liaison)

Call to order: Chair Vicky Mournian called the meeting to order at 8:30am

Approval of Minutes:

MOTION: Zabicki / Seconded. Approve minutes as presented

Passed: unanimous

Unfinished Business:

None

New Business:

A. Confirm attendance at club meetings for candidate recruitment

1. Colorado Club – Tony Zabicki
2. Cribbage Club – John Hadley

B. Schedule Candidate Coffees

1. Wednesday, October 21, 9:30am – East Center Lounge
2. Monday, November 9, 2:00pm – Desert Hills Auditorium

C. Review Successor Candidate Applications.

MOTION: Mournian / Seconded. Names, applications, questions & answers, along with committee comments will be presented only to the Board of Directors for Board consideration and vote.

Passed: unanimous

D. Setup Candidate Interviews – Thursday afternoon, September 24

1. Patrick Lynch 1pm
2. Jim Palazzolo 2pm
3. Jim Nelson 3pm
4. Jerry Coffey 4:15pm

E. Formulate Candidate Questions

1. GVR currently operates under a policy governance model. Using that model, what do you think is the role of the Board of Directors?
2. What strengths and challenges do you see in the future of GVR?

3. How has your participation in community and GVR specific activities prepared you to serve on the Board of Directors?
4. Can you tell us about an experience where you had to deal with a professional conflict and how it was resolved?
5. Do you have any questions or additional comments?

NEXT MEETING:

Next regular meeting: 8:30am, October 14, Canoa Hills, Mesquite Room

Adjourn:

Meeting adjourned at 10:20