



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE

Tuesday, April 26, 2016 – 1:30pm

MSC – ANNEX

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

Attendees: Roy Cozad, Marilyn Luehrmann, Pat Lynch, Leslie Shipley, Jen Morningstar

Absent: Vicky Mournian

Call to order: Chair Shipley called the meeting to order at 1:30pm, and introductions were made

New Business:

Discussion

A. Nominations & Elections Charge in Corporate Policy Manual

Leslie told the committee she and Vicky will participate in a teleconference with Attorney Wendy Ehrlich on Tuesday, May 3 to discuss the committee's charge and its placement in the CPM.

B. How to Attract Potential Candidates

The committee discussed ideas on how to attract people who would be interested in serving either on the Board of Directors, or a committee.

1. Running ads in GVR Now! with a picture of a current director, along with a quote about why they chose to serve on the Board of Directors.
2. Rather than candidate coffees, the group tossed around the idea of a hosting member forums with topics such as Policy Governance (who's who and how does it work), Volunteerism, Electronic Balloting. Names of potential presenters were Blaine Nisson, Regina Ford, and Andrea Dalessandro.
3. Radio interviews
4. Phone calls to potential candidates

NEXT MEETING:

Next regular meeting: Wednesday, June 8, 10am, MSC Annex

Adjourn:

Meeting adjourned at 3pm