



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE

Thursday, November 10, 2016 – 10:30 am

MSC – ANNEX

GVR Vision Statement: “To be the preeminent destination of choice for active adults and retirees.”

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

ATTENDEES: Bob Allen, Chair; Roy Cozad; Lance Heise; Marilyn Luehrmann; Vicky Mournian; Jim Nelson

ABSENT: Leslie Shipley

GUESTS: 1

STAFF LIAISON: Jen Morningstar

ADDITIONAL STAFF: Kent Blumenthal, CEO; Karen Miars

CALL TO ORDER / ESTABLISH QUORUM

Chair Allen called the meeting to order at 10:47 am. Roll called, quorum to conduct business established.

NEW COMMITTEE MEMBERS

The committee discussed increasing the number of Board of Directors or committee members to have a balance between members at large and board members. Discussion:

- Lance will follow up with Jerry Belenker, former GVR Board member, regarding his recent interest in serving on the committee.
- Marilyn will provide contact information and last name of Connie, an election official living in Green Valley for the last 16 years as a possible committee member.
- Roger Myers, Fiscal Affairs Committee member, is considering running as a Board candidate.
- All summer candidates have agreed to run except Jerry Coffee. Bob will inform the candidates they need to complete a new application online.

2017 BOARD TERMS ENDING

The following GVR Board members have terms ending in 2017:

- John Arnold – not eligible to run - termed out
- Barb Mauser – eligible to run
- Vicky Mournian – eligible to run
- Jim Nelson – eligible to run

Bob will approach GVR Board President Joe Gunton to determine his interest in continuing his 3-year term.

ELECTION SCHEDULE

Candidate Briefing

- It was decided to change the name of “candidate interviews” to “candidate briefing” that will include all candidates in one meeting.
- Invitations to the candidates for the briefing will include a complete packet with application form and questionnaire to be completed prior to the briefing. Candidates will be made aware they need to come prepared to the briefing with any questions they have.

Candidate Questionnaire:

- It was decided to revise the following questions from last year. Discussion of potential questions:
 - Choose 3-5 key areas.
 - Do not make questions that have yes/no answers – want feedback from candidates.
 - What are your thoughts about the:
 1. 10-year Strategic Master Plan?
 - How will you work to implement it?
 - What do you see as GVR’s priorities for next year?
 - Give me your thoughts about the Plan.
 2. Vision Statement?
 3. Reserve Study?
 4. Budget?
 5. GVR Foundation?
- Make candidates aware their applications and answers to the briefing questions will be posted online.
- Jen will email revised questions to the Committee; the Committee will email Jen their final suggestions; Jen will compile suggested questions for review at the next Committee meeting.

Forum - Meet the Candidates

- The Committee decided to eliminate the formal Meet the Candidates Forum. In place of the forum, candidates will be invited to attend January and February Board meetings to observe the meetings and to meet Directors and members.
- GVR will post Committee questions with candidates’ responses, along with photos on the website and in the eBlast.

2017 BUDGET / ELECTRONIC VOTING

Kent Blumenthal briefed the Committee on the electronic voting:

- A vendor will be locked in for electronic voting in the near future.
- The expense for electronic voting is covered in the 2017 budget.
- There will be an option for paper ballots.
- He asked the Committee to table consideration of providing staffed kiosks for the election until after a vendor is chosen and other critical items are taken care of.

UPDATE CPM

Jen distributed the CPM updated in last year's Committee meeting approved by legal review. The Committee requested two additional changes in this document:

- 5.b.2.h: Add in the "(e.g., Pima County Elections)" the words "or electronic voting firm."
- 5.b.4: Remove "Note to legal counsel – We have repeated information that is included in the Bylaws and other areas of the CPM to make everything available in one place for members of the N&E committee. This prevents missing important information necessary to complete their assignment."

MOTION: Cozad / Seconded. Recommend to GVR Board of Directors the Nominations and Elections Committee CPM with the two additional changes. Passed: unanimous.

TIMELINE / COMMITTEE MEETINGS

- **N&E Committee Meeting:** Monday, December 12, 2 pm, MSC Annex
 - **Agenda Items:**
 - Finalize Candidate Questions
- **Application Deadline:** December 23
- **N&E Committee Meeting:** Thursday, January 12, 1-3 pm, MSC Annex
- **Candidate Questions Due:** Friday, January 20

ADJOURNMENT

MOTION: Mournian / Seconded. Adjourn meeting. Passed: unanimous.

Meeting adjourned at 12:07 pm.