



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE

Monday, December 12, 2016 – 2 pm

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; Lance Heise; Marilyn Luehrmann; Vicky Mournian

ABSENT: Jerry Belenker; Roy Cozad

GUESTS: 1

STAFF LIAISON: Jen Morningstar

ADDITIONAL STAFF: Karen Miars

CALL TO ORDER / ESTABLISH QUORUM

Chair Allen called the meeting to order at 1:59 pm. Roll called, quorum to conduct business established.

APPROVAL OF MINUTES

MOTION: Mournian / Seconded. Approve November 10, 2016 Nominations & Elections Committee meeting minutes. Passed: unanimous.

ANNUAL ELECTION

Candidate Update

Barb Mauser is running as a Board candidate. Jen will email Board members of their interest to conduct a December Board of Directors meeting via email, asking each Board member if they anticipate completing their term of office.

Timeline

The Committee reviewed the election, ballot and 2017 annual meeting timelines. The candidate briefing is rescheduled for Friday, January 20, 10 am-12 pm at the MSC Annex, refreshments provided.

Briefing / Information Sharing Process

- The Committee agreed the candidate questionnaire will only be a guideline at the briefing; no additional questions will be distributed for the candidates’ to respond.
- There will be five-minute Committee presentations at the briefing followed by questions from the candidates:
 - a. Reserve Study – Vicky
 - b. Trainings/Orientations - Jen
 - c. Policy Governance – Jen will contact Blaine Nisson regarding his past presentation

- d. Foundation – Kent Blumenthal
- e. Strategic Plan – Bob Technology and Time Commitment – Marilyn and Roy
- f. Election – Jen
- Additional briefing topics:
 - a. Board focus in the upcoming year? Reserve Study, 10-year Strategic Master Plan, etc.
 - b. Type of new Board member orientation, i.e., mentoring, policies, etc.
- Board of Directors' training:

The Committee suggested combining New Director and Governance trainings prior to the election. Supply informational packet at training to include Carver's *The Policy Governance Model and the Role of the Board Member*.
- Barb Mauser, Chair of the Board Affairs Committee, requested copies of GVR's Articles of Incorporation be provided at those Board meetings the candidates attend.

Vendor Update

Vote-Now is the vendor under consideration for GVR's electronic balloting. Jen reviewed the balloting process with the Committee. Jen, CEO Kent Blumenthal, and GVR's attorney will meet on January 3 to review the vendor and the electronic balloting process.

CPM Changes

- Under Election Process:
 - 5.b.2.h. – Change “The counting of ballots, at the discretion of the Board of Directors may be conducted by an independent organization (e.g., Pima County Elections or electronic voting firm), in which case the results shall be obtained from the organization by the ~~Nominations and Elections Chairperson or their representative Corporate Secretary and Nominations and Elections Chairperson or representatives.~~”
- Under Election Results:
 - Items are currently incorrectly numbered, “b” is missing: a, c, d, e, f.
 - 5.b.3.a. – Add “The Committee ~~along with the Corporate Secretary~~ shall have the validation/counting process completed at least two (2) business days prior to the date of the Annual Meeting or Special Meeting.”
 - 5.b.3.e. – Insert “e” between original “e” and “f” – “The Corporate Secretary reports the results of the election to Board President and each candidate. The Committee Chairperson shall report the establishment of a quorum and the election results at the Annual Meeting.”
 - 5.b.3.f. – Change “~~The Committee Chairperson shall report the establishment of a quorum and the election results at the Annual Meeting.~~ Successful candidates shall be announced in the order of the total votes received. The results of the ballot for any other matters shall be announced in the order in which the items appeared on the ballot.
 - These changes will be reviewed by GVR's legal representative.

ADJOURNMENT

MOTION: Mournian / Seconded. Adjourn meeting. Passed: unanimous.
Meeting adjourned at 3:23 pm.