



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Tuesday, September 12, 2017

9:00 am MST – Annex

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

ATTENDEES Bob Allen, Lance Heise (chair), Marilyn Luehrmann, Vicky Mournian

ABSENT Roy Cozad, Denise Nichols

STAFF Kent Blumenthal, Jen Morningstar

CALL TO ORDER / ESTABLISH QUORUM

Chair Heise called the meeting to order at 9:00 am

Roll call by Morningstar; quorum established.

MINUTES

MOTION: Mournian / Seconded. Approve minutes as presented

Passed: unanimous

NEW BUSINESS

1. Discussion Items
 - A. Board approval of recommendation to continue electronic voting
 - B. Committee reviewed legal opinion regarding director candidacy
 - I. Members in attendance came to a consensus that N&E will not screen candidates for the purpose of submitting an abbreviated slate of recommended candidates to the Board.
 - C. Candidate Application Update
 - I. Members reviewed potential questions for Candidate Application.
 - D. Candidates will be invited to attend Board meetings in January and February. We will provide an opportunity before and after the meetings for members to meet them.
 - E. Definitions:
 - I. Forum: Election Forum where members can get information on ballot issues as well as meet candidates.
 - II. Briefing: N&E Committee will meet with candidates both individually and as a group to ask and answer questions and give them an introduction to policy governance.
 - III. Meet & Greet: Opportunity before and after Board Meetings to meet and talk to candidates.

NEXT MEETING

Tuesday, October 10, 9am - Annex

ADJOURNMENT

MOTION: Mournian / Seconded. Adjourn meeting at 10:25am

Passed: unanimous