



MINUTES
NOMINATIONS & ELECTIONS COMMITTEE MEETING

Monday, December 4 2017

1:00pm 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, Marilyn Luehrmann, Vicky Mournian, Denise Nichols

ADVISOR IN ATTENDANCE: Wendy Ehrlich

STAFF LIAISON: Jen Morningstar

CALL TO ORDER / ESTABLISH QUORUM

Chair Heise called the meeting to order at 1:00pm

Roll call by Jen Morningstar; quorum established.

NEW BUSINESS

Committee and Attorney Ehrlich discussed the eighteen applicants; whether they should re-evaluate candidate applications and if they should select a slate or present all candidates to the Board.

The committee chose to submit nine candidates to the Board of Directors.

ADJOURNMENT

MOTION: Mournian / Seconded. Adjourn meeting at 2:28pm

Passed: unanimous