



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Friday, March 9, 2018 9:30am MST

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

Attendees: Bob Allen, Marilyn Luehrmann, Vicky Mournian

Absent: Denise Nichols

Staff Liaison: Jen Morningstar

Nominations & Elections Committee convened to consider the resignation of Director Lance Heise and the corresponding unexpired term, in accordance with GVR Bylaws requirements for a selection of a successor director.

MOTION: Allen / Seconded. N&E Recommends the Board of Directors conduct an election to select a successor director to fill the unexpired term in accordance with GVR Bylaws. Further, in accordance with the Corporate Policy Manual, the Nominations & Election Committee will “recruit individuals from among regular members in good standing to serve as a Successor Director, and will present a slate of candidates to the Board of Directors” at the next meeting of the Board on March 22, 2018..

Passed: unanimous

Meeting adjourned at 10:20am by acclamation