



MINUTES

NOMINATIONS & ELECTIONS COMMITTEE MEETING

Wednesday, October 2, 2019

10am – West Center Room 2

ATTENDEES: Bob Northrup, Christine Gallegos (chair), Jerry Humphrey, Arthur Mournian, Mike Zelenak, Jen Morningstar (staff liaison)

ABSENT: Marilyn Luehrmann

CALL TO ORDER

Chair Gallegos called the meeting to order at 10am

APPROVAL OF MINUTES

MOTION: Mournian / Seconded. Approve Minutes of September 10, 2019.

Passed: unanimous

DISCUSSION:

REVIEW EBLAST ARTICLE

The committee reviewed an article to be included in upcoming eBlasts.

MOTION: Gallegos / Seconded. Submit revised article for inclusion with upcoming eBlasts and November edition of GVR *Now!* newsletter.

Passed unanimous

CANDIDATE APPLICATION

The committee finalized their review of the 2020 Candidate Application. The application will be made available to members electronically on October 31. Notices will be posted on bulletin boards, digital readers and on website.

MOTION: Gallegos / Seconded. Publish and advertise edited application for 2020 election.

Passed unanimous

ADJOURN

MOTION: Gallegos / Seconded. Adjourn meeting at 11:23am. Passed unanimous

Next Meeting: Tuesday, October 22, 9am – Las Campanas Agave Room

Informational meeting for potential candidates: Thursday, October 24, 9:30am – Las Campanas Juniper Room