



GVR Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

MINUTES

Nominations & Elections Committee Regular Meeting

Monday, October 19, 2020
1:30pm MST – Teleconference

Committee Approved – November 23, 2020

Attendees: Connie Griffin (Acting Chair by Committee Consensus), Marilyn Luehrmann, Arthur Mournian, Bob Northrup (arrived at 1:52pm), Bruce Palese, Kathy Palese, Jen Morningstar (Liaison/Interim CEO), Marie Wilbur (Meeting Scribe)

Absent: Mark McIntosh, Mike Zelenak

Visitors: 2

- 1. Call to Order/Roll Call** – Acting Chair Griffin called the meeting to order at 1:35pm MST. Roll was called and a quorum established.
- 2. Approve Minutes of September 21, 2020**
MOTION: A. Mournian/2nd. Approve the minutes of September 21, 2020 as written.
Passed: unanimously
- 3. Market Status Update for Candidate Applications**
All marketing strategies have been developed and will be posted this week. Applications will be available the following week beginning Friday, October 30th.
- 4. Finalize Candidate Briefing of November 4, 2020 at 10:00am MST.
(Location/Zoom/Chair/Topics/Presenters)**
The date for the Candidate Briefing was finalized as Wednesday, November 4, 2020 at 10:00am MST via Zoom. A. Mournian will host the event and, with assistance from M. Luehrmann and J. Morningstar, will develop an outline for the event to bring to the Committee. Topics will include an introduction to the job of a Board member, a description of what the job entails, an overview of the corporate structure, and available materials for review. J. Morningstar will share her screen and review the website during the presentation. All current Directors will receive an invitation to be a presenter and a selection made from those who respond.

**5. Review Candidate Application Receipt Process (Due 11/24/2020)
N&E Review/Provide GVR BOD List of Names/Publicize**

Once application forms are received they will go to the Committee for review. Candidates will be validated prior to sending to the Committee for review. The following was decided by Committee consensus:

- Move the due date of candidate applications to 11/20/2020 at noon
- Move the next meeting date of the N&E Committee from Monday, November 16, 2020 at 1:30pm to Monday, November 23, 2020 at 1:30pm. This will be a closed meeting for the Committee to review candidate applications.
- Selected slate of Candidates goes to the Board on November 30, 2020.

J. Morningstar will amend the timeline and forward the updated version to the Committee for their review.

6. Review of PG Committee's "GVR Board Member Job Description"

The "Job Description" developed by the PG Committee was reviewed and discussed by this Committee. Ideas, concerns and suggestions were discussed. It was decided that more in depth consideration is needed of this and that there is not enough time for implementation before the candidate application process begins. Some pieces may be pulled some for use at the Candidate Briefing.

7. Review Current GVR BOD Exit Interview

The BOD Exit Survey was developed by the N&E Committee and has been used for the past two years. The current Committee would like to review this in more depth. J. Morningstar will forward the document to Committee members for their review to be addressed at a later meeting.

8. New Business – None

9. Adjournment

MOTION: K. Palese/2nd. Adjourn the meeting at 2:33pm MST.

Passed: unanimously