



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, March 15, 2021

1:30pm MST – Teleconference

Attendees: Mark McIntosh (Chair), Marilyn Luehrmann, Arthur Mournian, Bob Northrup, Bruce Palese, Kathy Palese, Mike Zelenak, Scott Somers (CEO), Jen Morningstar (Liaison/Director Administrative Services), Marie Wilbur (Meeting Scribe)

Visitors: 5

- 1. Call to Order/Roll Call:** Chair McIntosh called the meeting to order at 1:30pm MST.
- 2. Roll Call/Establish Quorum:** Roll was called and a quorum established.
- 3. Approve Minutes of January 11, 2021; January 26, 2021; February 8, 2021.**

MOTION: M. Zelenak/2nd. Approve the minutes of January 11, 2021; January 26, 2021; and February 8, 2021 as written.

Passed: unanimously

4. Unfinished Business

a) Election Update – Paper Ballots, Voting Assistance, Advertising

250 paper ballot requests were received. Kiosks are open in some centers with CSRs available to assist members with electronic voting. Discussion on using a ballot company versus distributing and counting ballots in-house and electronic voting vs paper ballots. Better turnout with electronic voting. Save approximately \$25,000 by getting away from paper. Need volunteers to count ballots and they are not readily available. No fraud complaints. Discussion on how to improve process for next year. CEO Somers would like to meet with this committee again on this topic. Date and meeting outline will be determined. Possibly add 2021-22 N&E Committee to group.

b) Forum Update

Discussion on Candidate outdoor forum scheduled for Thursday, March 18, 2021 from 2-4:00pm at Santa Rita Springs Fiesta Deck (in Anza Room if bad weather). Suggestion to open kiosk at SRS that day for on the spot member voting.

Discussion on new Director training. Staff will plan the training program. Date needs to be selected and program developed. Committee would like an outline of what is being planned.

5. Member Comments – addressed during meeting.

6. Adjourn – Chair McIntosh declared the meeting adjourned at 2:12pm MST.