



MINUTES

Nominations & Elections Committee

Thursday, January 11, 2024, 10am
WC Room 2 / Zoom

Committee: Beth Dingman (Chair), Marilyn Querciagrossa, Sandra Thornton, Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

Absent: Bev Lawless, Lou Sampson

Board Attendee: Kathi Bachelor, Carol Crothers

Visitors: 1

1. **Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 10:02am MST. A quorum of committee members present.
2. **Approve Meeting Minutes: December 14, 2023**
MOTION: Querciagrossa moved / Thornton seconded to approve the December 14, 2023, Minutes.
Passed: unanimous
3. **Business**
 - a. Candidates for 2024:
 - Nine candidates for upcoming election have submitted applications and are members in good standing.
 - b. Board Candidate Orientation:
 - Orientation is January 22, 2024, Monday, 10am at West Center, Room 2. Chair Dingman would like committee members to attend.
 - An Agenda will include CEO Somers, President Garneau, Chair Dingman, and Nanci Moyo providing information about GVR, the Board and Committees.
 - Staff will provide snacks, coffee, tea, and water for guests.
 - c. Forum Scheduling and Updates:
 - Format for proposed bylaw changes: Presentation the first half hour of the forum. The presenter will provide the proposed changes to the bylaws and the reasons for the changes in the first ten minutes. President Garneau will be asked to present. The next twenty minutes will be a question and answer time and Board Affair Committee members will be available to help answer questions.
 - Format for Candidate Forum: Both (morning and evening) forums the candidates will sit in front of the audience at tables. Each candidate will introduce themselves and state why they are running for the Board, and past experience they bring to the role.
 - Possible questions asked of the candidates: 1) What is your primary

reason for wanting to be a director of GVR; 2) Describe your use of GVR facility – attended any committee or board meetings; 3) What do you see as the board accomplishments and direction for the future; 4) Have any thoughts on tools to improve member feedback; 5) What is your opinion on borrowing money for large projects; 6) How would you define underserved members of GVR and should GVR work harder to meet these needs; 7) Important trends for the demographics in the next three to five years? 8) What do you like best about being a GVR member (maybe part of the introduction questions).

- Staff will bring the timer for timing candidate answers. The candidates will be timed for two minutes for introduction and one minute per question.
- Candidates will be asked the same questions and will receive the questions a head of time. This is the same for the interviews with Regina Ford. Questions for the interview could include competence on computer skills, if they have read Article VI in the bylaws to understand their roles, conflict resolution and attitudes on this.
- Candidates will be asked to stay around 15 minutes after the forums to talk with members.
- Announce in the forums where the candidates' questions/answers are online and in the February GVRNow.
- N&E would ask the candidates their impression of the first forum and make adjustments for the second forum, if needed.
- Both forums will be on Zoom.
- Chair Dingman will ask Robert (Bob) Quast to be the MC for the forums.

d. Questions for Forums and Interviews: Chair Dingman will provide the questions to staff to send out to the candidates.

e. Additional Business:

- The N&E Committee in the past has had volunteers from the committee be available at the Kiosk in major centers for 2 hours to help people vote. This year the committee has picked Thursday and Friday, February 22 and 23, and Monday and Tuesday, March 11 and 12 from 10am to noon. The centers will be Las Campanas, West Center, East Center and Canoa Hills. Staff will check to make sure all the computers are still at the centers and available for voting use.
- Remind people they can go to the library and use computers there if they need it.

4. Member Comments: Comments were made during the meeting.

5. Adjournment

MOTION: Thornton moved / Querciagrossa seconded to adjourn the meeting at 11:18am MST.

Passed: unanimous

Next Meeting: Thursday, February 8, 2024, WC Room 2 / Zoom, 10am-11:30am