



## MINUTES

### **Nominations & Elections Committee**

Thursday, February 8, 2024, 10am  
WC Room 2 / Zoom

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

**Absent:** Marilyn Querciagrossa

**Board Attendees:** Carol Crothers, Kathi Bachelor

**Visitors:** Bob Quast

**1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 9:58am MST. A quorum of committee members were present.

**2. Approve Meeting Minutes: January 11, 2024**  
**Approval of the January 11, 2024 was unanimous.**

**3. Business**

a. Candidate Interviews Complete:

- The IT Department will load to the GVR election page on February 12, Monday.

b. Candidate Orientation Debrief:

- The feedback was it went well.
- The CEO presented, staff gave an overview of the website, the Board President spoke on expectations of Board Directors.
- Suggested N&E provide a survey after the orientation to get feedback from the candidates.

N&E Committee discussed whether having a candidate at the meeting was appropriate.

MOTION: Chair Dingman moved to have the N&E Committee meeting open and it is the Chair's discretion to allow for comments by visitors/candidates.

Passed: unanimous

c. Review Upcoming Forums and Schedules:

- Extended the answer for questions to two minutes.
- Candidates have received the questions.
- Each candidate will be given two minutes to introduce themselves. All the candidates will get the same questions over the two forums. Half will get the same questions at the first forum and then get the other questions at the second forum, and vice versa.
- Any leftover time from the prepared questions, the audience will be able

to ask questions.

- Candidates will be seated alphabetically by last name in the front of the room.
- The N&E had a consensus on questions to be asked by the Moderator Bob Quast. Nine questions: 1. Have you been on any committees or attended any board meetings in the last year? Describe your use of GVR facilities and participation in GVR activities in the past 2 years. 2. What are some important trends / demographics that GVR should be considering in the next 3 to 5 years? 3. Do you have any thoughts on some tools the board could use to ensure members' voices are heard and how we might improve member feedback? 4. What is your opinion on borrowing to finance large infrastructure projects? 5. We hear people using terms like "reasonable costs" and "getting the most bang for our buck." What is your take on where and how GVR should spend its money? 6. Security for our centers is becoming an issue. Do you have any thoughts on what, if anything, GVR should do to make the centers more secure? 7. What are the two or three most critical issues facing GVR in the next three to five years? 8. As a director how would you handle competing needs or interests of GVR members and clubs? 9. If GVR were to be on the cover of your favorite magazine in three years, what would the story be about?

d. Kiosk Volunteer Schedule:

- All 10am to noon
- Thursday, Feb. 22 – East Center – Beth Dingman
- Friday, Feb. 23 – Desert Hills – Lou Sampson
- Monday, Mar. 11 – Las Campanas – Bev Lawless
- Tuesday, Mar. 12 – West Center – Beth Dingman

e. Showcase Volunteers:

- March 1 from 1 – 5pm at Canoa Hills Center.
- N&E would prefer a table closer to the entrance of the Showcase. Staff will request that from the organizers.
- N&E Committee members will be available to volunteer at the table.
- Brochures will be updated by the staff and Communication Team.
- Bring Almond Joys

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

**5. Adjournment**

**MOTION: Lawless moved / Thornton seconded to adjourn the meeting at 11:26am MST.**

**Passed: unanimous**

**Next Meeting:** Thursday, March 14, 2024, WC Room 2 / Zoom, 10am-11:30am