



## **AGENDA**

### **Nominations & Elections Committee**

Thursday, March 14, 2024  
10am  
West Center, Room 2 / Zoom

GVR's Mission Statement: "To provide excellent facilities and services that create opportunities for recreation, social activities, and leisure education to enhance the quality of our members' lives."

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

#### **Agenda Topic**

- 1. Call to Order / Roll Call - Establish Quorum**
- 2. Approve Meeting Minutes:** February 8, 2024
- 3. Chair Comments**
- 4. Business**
  - a. Review and Approve Timeline for 2025
  - b. Review N&E 2022/23 Year-End Report
  - c. Review of N&E 2023/24
  - d. Approval of Year-End Report
  - e. Tasks for 2024/25
- 5. Member Comments**
- 6. Adjournment**

**Next Meeting:** Thursday, May 9, 2024, Zoom, 10am-11:30am



## 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



## TIMELINE: ELECTION, BALLOT, ANNUAL MEETING 2025

<b>October 23, 2024, Wednesday</b>	<b>Board of Directors Meeting:</b> Set the Record date for January 30, 2024
<b>November 6, 2024, Wednesday</b>	<b>10am Candidate Informational Session WC Room 2</b> (to provide potential candidates a chance to ask questions and receive information)
<b>December 2, 2024, Monday</b>	<b>Candidate Applications available</b>
<b>December 12, 2024, Thursday,</b>	<b>10am N&amp;E Committee:</b> Share draft and get approval of the Annual Meeting announcement and Ballot by N&E
<b>December 19, 2024, Thursday</b>	<b>4pm Candidate application deadline</b> <ul style="list-style-type: none"> <li>• Candidate eligibility verified</li> </ul>
<b>December 27, 2024, Friday</b>	<b>90 days to Annual Meeting - Submit the Candidate slate to the Board of Directors in Email/Membership in Eblast</b>
<b>January 2, 2024, Thursday</b>	<b>Petitioner Candidate Applications available</b>
<b>January 7, 2025, Tuesday</b>	<b>Draft Ballot to Attorney for review</b>
<b>January 14, 2025, Tuesday</b>	<b>Attorney reviewed draft ballot returned to staff</b>
<b>January 16, 2025, Thursday</b>	<b>4pm Petitioner Candidates Applications due and vetted by January 18, 2023.</b> <ul style="list-style-type: none"> <li>• Petition deadline for Bylaws changes or Petition Board of Directors Candidates</li> <li>• Email notification sent to N&amp;E Committee and Board of Directors</li> <li>• Not less than 60 days prior to annual meeting (Bylaws)</li> <li>• At least 60 days prior to annual meeting (CPM)</li> </ul>
<b>January 20, 2025, Monday</b>	<b>10am Board Candidate Orientation</b>
<b>January 23, 2025, Thursday</b>	<b>Last day to withdraw candidacy and have name removed from ballot</b>
<b>January 22, 2025, Wednesday</b>	<b>2pm Board of Directors Meeting:</b> Slate of Candidates announced
<b>January 24, 2025, Friday</b>	<b>60 days to Annual Meeting:</b> Slate of candidates presented to GVR Members – eblast and media
<b>January 27 – February 3, 2025</b>	<b>Candidate Interviews for Website</b>

<b>January 27, 2025, Monday</b>	<b>Record Date</b>
	<ul style="list-style-type: none"> <li>• Dues paid in full/MAP/Monthly plan set up to be able to vote</li> <li>• No more than 30 days prior to election (CPM)</li> </ul>
<b>January 27, 2025, Monday</b>	<b>All documents for candidates and bylaws turned in</b>
<b>January 30, 2025, Thursday</b>	<b>Vote-Now Documents Sent: Annual Meeting information insert and mailing list</b>
<b>February, 10, 2025, Monday</b>	<b>Notice of Annual Meeting/electronic voting instructions mailed via USPS to members</b>
<b>February 12, 2025, Wednesday</b>	<b>10am Candidate Forum – West Center</b>
<b>February 19, 2025, Wednesday</b>	<b>Notice of Annual Meeting / electronic voting instructions received by members via USPS</b>
	<ul style="list-style-type: none"> <li>• At least 30 days prior to annual meeting (Bylaws)</li> </ul>
<b>February 19, 2025, Wednesday</b>	<b>Membership voting begins</b>
<b>February 19, 2025, Wednesday</b>	<b>5pm Candidate Forum – West Center</b>
<b>February 26, 2025, Wednesday</b>	<b>Board of Directors Meeting</b>
<b>February 26, 2025, Wednesday</b>	<b>Candidate Meet &amp; Greet before and after Board of Directors Meeting</b>
<b>March 13, 2025, Thursday</b>	<b>Voting deadline paper and electronic ballots 4pm</b>
	<ul style="list-style-type: none"> <li>• At least five days prior to annual meeting (CPM)</li> </ul>
<b>March 13, 2025, Thursday</b>	<b>Election results reported to GVR Corporate Secretary</b>
	<ul style="list-style-type: none"> <li>• At least two business days prior to Annual Meeting (CPM)</li> <li>• Corporate Secretary reports election results to Board President and CEO, notifies candidates and results are published in eBlast</li> </ul>
<b>March 19, 2025, Wednesday</b>	<b>Board of Directors Meeting</b>
	<ul style="list-style-type: none"> <li>• Directors provide staff with Committee Chair Requests</li> <li>• Orientation of New Directors</li> </ul>
<b>March 26, 2025, Wednesday</b>	<b>Annual Meeting of the Corporation</b>
	<ul style="list-style-type: none"> <li>• Within 90 days of year end (Bylaws)</li> <li>• Special Meeting after Annual Meeting to Elect Board Officers/Committee Chairs</li> <li>• Committee Applications Due</li> </ul>

## YEAR END REPORT — N&E COMMITTEE

Chair: Beth Dingman

Staff Liaison : Nanci Moyo

Committee Members: Arthur Mournian, Lou Sampson, Gail Ault, Regina Ford, Marilyn Luehrmann, Gail Vanderhoof, Barbara Blake (resigned as of Feb 17. 2023)

### Priorities Established for 2022-2023

- \* Change in Election Timeline to be more compressed
- \* Change in Forum questions and format
- \* Promotion of committee membership
- \* Working with staff to promote election awareness
- \* Improve candidate orientation
- \* Meeting with VoteNow to learn about the voting process

### Specific Committee Requests

- \* Change of CPM from 120 days to 90 days for presentation to the board of the slate of candidates
- \* Approval of design of ballot

### Standing Committee Requests:

(Not sure what this means)

### Recommendations from Staff:

(Nanci or Natalie?)

### Tasks for next year:

- \* Change questions to candidates in forums and interviews to be a bit more challenging – January/February Meeting
- \* Change date for requesting mail-in ballots to give more time – May Meeting
- \* Get Green Valley News to publish candidate interviews – December Meeting (Talk with Natalie or Barb)
- \* Continue to find ways to promote committee membership – January Meeting
- \* Provide candidates with outline of responsibilities of board directors – January Meeting
- \* Establish significant dates in the election process early in the fall – May Meeting



**Year-End Report  
2023-2024  
N&E Committee**

**Chair:** Beth Dingman

**Staff Liaison:** Nanci Moyo

**Committee Members:** Bev Lawless, Marilyn Querciagrossa, Lou Sampson,  
Sandra Thornton

**Priorities Established for 2023-2024:**

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**Specific Committee Requests:**

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**Standing Committee Requests:**

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**Recommendations from Staff:**

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**Additional Tasks:**

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**Task for Next Year:**

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