



MINUTES

Nominations & Elections Committee

Thursday, March 13, 2025, 10am
WC Room 2 / Zoom

Committee: Candy English (Chair), Barbara Blake, Betsy Walton, Nanci Moyo (Administrative Supervisor/Liaison)

Board Attendees: Kathi Bachelor

Visitors: 1

1. **Call to Order/ Roll Call – Quorum:** Chair English called the meeting to order at 10am MST. A quorum of committee members were present.
2. **Approve or Amend Agenda**
MOTION: Walton moved / Blake seconded to approve the Agenda as presented.
Passed: unanimous
3. **Approve Meeting Minutes:** February 13, 2025
MOTION: Blake moved / Walton seconded to approve the February 13, 2025, Minutes as presented.
Passed: unanimous
4. **Chair Comments**
 - Thanked everyone for the hard work with the Forums and Elections.
5. **Business**
 - A. Review Forums
 - 1) Review Time, Questions, Surveys
 - Two Forums: one at 4pm was less attended with 26 including volunteers, and 5pm was better attended with approximately 70 Members.
 - MC Tony Zabicki was very good.
 - Surveys were beneficial with a positive response. Continue with having surveys on the tables for Members. One comment the N&E Committee considered is to have Forums before voting begins.
 - Include Agendas on the table for Members.
 - Have the tables closer to the candidates.
 - Members questions: do not have written questions, Members come to the microphone.
 - Members liked the surprise questions and also answering different questions vs. all the same question for each candidate.

- For food and wine: 8 Bottles of wine were used in total. Too much food at first Forum with less people. Food was enough at second Forum.
- 2) Set Time and Dates for 2026
- N&E Committee consensus was to hold two Forums at 5pm on Tuesday or Thursday, February 17 or 19 and February 24 or 26. Staff will check for room reservations to decide the date.

Staff will review paper ballot process in the upcoming election with Vote-Now (third party) to obtain information on how other organizations handle the paper ballot. The GVR Elections take between three and four weeks due to the paper ballot process currently.

B. Review Year-End Report

- The N&E Committee added under Priorities Established for 2024-2025: Poster Board for encouraging to run for Board Director and/or sign up to be on a Committee; and extend voting period to allow for paper ballots to be processed.
- Under Specific Committee Requests add: Add surveys for Forums; changed the way candidate questions were asked; and set up Forum dates for 2026.
- Under Tasks for Next Year add: Get more involved in recruiting Committee Members; be involved in Committee recruitment with the N&E having a table at the GVR Showcase; Clearinghouse for Volunteers; and any Club open houses; have the Board present a Forum on Committees of GVR to promote more volunteers; and emphasize Committee volunteers to new Members when they are with Membership Specialists.

6. Member Comments: 1 comment

7. Adjournment
Meeting adjourned at 11:44am.

Next Meeting: Thursday, May 8, 2025, WC Room 2 / Zoom, 10am-11:30am