



MINUTES

Nominations & Elections Committee

Thursday, May 8, 2025, 10am
WC Room 2 / Zoom

Committee: April Hasson Hillard (Chair), Beth Dingman, Candy English, Betsy Walton, Nanci Moyo (Administrative Supervisor/Liaison)

Absent: Connie Johnson

Board Attendee: Kathi Bachelor

1. **Call to Order/ Roll Call – Quorum:** Chair Hillard called the meeting to order at 10:01am MST. A quorum of committee members were present.
2. **Approve or Amend Agenda**
MOTION: Dingman moved / English seconded to approve the Agenda.
Passed: unanimous
3. **Approve Meeting Minutes:** March 13, 2025
MOTION: English moved / Hillard seconded to approve the Minutes of March 13, 2025.
Passed: unanimous
4. **Chair Comments**
 - Commended the outgoing N&E Committee for doing a fantastic job in educating and preparing candidates for the role of the Board of Directors.
 - The meetings will be succinct and productive.
 - Committee members role is to focus on the responsibilities for the N&E Committee.
 - Look forward to a successful upcoming election year.
5. **Business**
 - A. Introduction of Committee Members
Each Committee member introduced themselves and shared a little of their background.
 - B. Review N&E Charge from the CPM
Reviewed by the Committee.
 - C. Review the Election Timeline
Discussion was held on different ways to handle the paper ballots to allow for a shorter voting cycle of possibly two weeks. Suggestions:
 - Put a brightly colored ¼ piece of paper in the dues for people to request a paper ballot when they submit their dues payment.

- Send an annual meeting announcement to members GVR address and snowbird address. Find out how many members are snowbirds to see if this will be a substantial cost.
- The change is being considered to lower cost the postal cost for the elections and to decrease the voting time for the election.
- Send a postcard early in the season to announce paper ballot requests are open.
- Keep the election timeline as is now for receiving the Annual Meeting Announcement and the Voter Code, especially for the paper ballot requests, and start voting March 2 through March 17 electronically and through paper ballot.
- Keep forums both at 5pm or maybe consider having one in the morning instead of both in the evening.
- This discussion will be finalized at the September meeting after staff has received answers for some of the possibilities.

D. Discuss and Draft Committee Action Plan

The Committee reviewed the proposed Action Plan and made one change: First line item delete approve timeline. It will be discussed at the September 2025 meeting of N&E.

MOTION: Hillard moved / Dingman seconded to approve the amended Committee Action Plan and to send to the Board for its approval.

Passed: unanimous

6. Member Comments: 0

7. Adjournment

MOTION: English moved / Hillard seconded to adjourn the meeting at 11:08am MST.

Passed: unanimous

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