



MINUTES

Nominations & Elections Committee

Thursday, September 11, 2025, 10am
WC Room 2 / Zoom

Committee: Beth Dingman (Chair), Candy English, Connie Johnson, Betsy Walton (arrived after the Agenda and Minutes), Nanci Moyo (Administrative Supervisor/Liaison)

Absent: Connie Johnson

Visitors: 0

- 1. Call to Order/ Roll Call – Quorum:** Chair called the meeting to order at 9:59am MST.
- 2. Approve or Amend Agenda**
Consensus was to move 5.D to the October Meeting.
- 3. Approve Meeting Minutes: May 8, 2025**
Consensus of the Minutes for May 8, 2025.
- 4. Business**
 - A. Informational Only – Committee Action Plan 2025-2026
 - B. Review Election Timeline
Voting Timeline, Paper Ballot, and Forum Discussion
 - Move the announcement to the Board and members for the slate of Candidates to December 19 instead December 26, due to the Christmas holidays.
 - Consensus from the N&E Committee is not to send out paper ballots to those without email addresses and those requested last year. Members will need to call for a paper ballot per the instructions sent with the Annual Meeting announcement in the mail.
 - Discussion regarding how to process paper ballots: 1) Send out requested paper ballots from GVR with an envelope to return paper ballots to Vote-Now; 2) Have paper ballots returned to GVR by a specific date and then send overnight to Vote-Now for counting; and 3) GVR could print paper ballots and provide an envelope to be picked up at the Administrative Office. The consensus is to think about this process and decide at the October meeting the best way to handle paper ballots.
 - Announce to members there is a computer available at the West Center to vote with assistance or the Green Valley library.
 - Consensus to keep the voting timeline of March 9 – 20. Consider having a Forum before the start of voting for those who will vote by paper ballot

due to the timeline to return paper ballots by March 11.

- Possible dates for the Forums are March 4, March 11, and 13. Also, consider having a morning Forum. Consensus is to schedule one for March 4 and March 11.
- Consider having the Forums available through Zoom.

C. Record Date

MOTION: English moved / Walton seconded to recommend to the Board January 28, 2026, as the Record Date for Board to approve at the October Regular Meeting.

Passed: unanimous

D. ~~Discussion of Candidate Informational Session or Open House~~ - Move to October Meeting

E. Recommend Merging the N&E Duties into the Board Affairs Committee (BAC)

- Chair concerned about moving N&E to BAC due to the workload of the BAC, and increasing the workload burden. N&E can have a good amount of work especially in late Fall through Spring. Suggests N&E be a Special Committee and only meeting in August – March.
- Concern of reducing Committees at a time the Board is downsizing to nine over the three-year period. Leave N&E currently and look at it after the Board is seated with nine Board Directors.
- Possibly have the N&E as a Special Committee, subcommittee or Ad Hoc committee as needed.

MOTION: Walton moved / Dingman seconded to change the name of Nominations and Elections Committee to Election Committee and remain as a standing committee to the Board and amend the CPM to reflect the suggested N&E changes.

Passed: unanimous

5. Member Comments: 0 comments

6. Adjournment

MOTION: Walton moved /Dingman seconded to adjourn the meeting at 11:24am MST.

Passed: unanimous

Next Meeting: Thursday, October 9, 2025, WC Room 2 / Zoom, 10am-11:30am