



MINUTES

Nominations & Elections Committee

Thursday, October 9, 2025, 10am
WC Room 2 / Zoom

Committee: Beth Dingman (Chair), Candy English, Connie Johnson, Betsy Walton, Nanci Moyo (Administrative Supervisor/Liaison)

Board Attendee: Kathi Bachelor

1. **Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 10am MST. A quorum of committee members present.
2. **Approve or Amend Agenda**
MOTION: Walton moved / English seconded to approve the Agenda.
Passed: unanimous
3. **Approve Meeting Minutes:** September 11, 2025
MOTION: English moved / Walton seconded to approve the minutes of September 11, 2025.
Passed: unanimous
4. **Chair Comments**
 - Welcomed Connie Johnson to the N&E Committee.
 - Concerned the N&E Committee might be integrated into the Board Affairs Committee (BAC).
5. **Business**
 - A. Review Updated Timeline
Forum: March 4 and March 11; have available on Zoom;

MOTION: Walton moved / Johnson seconded to hold two Forums at 5pm and allow zoom access if the meeting rooms allow for Zoom.
Passed: unanimous

Members will be informed of the Forums in the eBlast, GVRNow, bulletin boards at GVR facilities, possibly the Green Valley Newspaper.
 - B. Organize Candidate Informational Session for November 5, Wednesday
 - Provide name tags, Agenda, handouts, and coffee and snacks
 - Announce the Information Session in the eBlast, GVRNow, Facebook, bulleting board GVR Centers.
 - The N&E Committee will be hosting the Information Session, with Chair

Dingman and President Kathi Bachelor running the Information Session. Candy English and Nellie Johnson will be asked as Board Directors to attend and provide information on specific topics.

- The Board of Directors position description, GVR Bylaws Article V Election of Directors, and Corporate Policy Manual (CPM) Part 2 Board of Directors and Part 3 Committees copies will be available for those attending.
- Topics: Explain who is GVR (President Bachelor); Roles and Responsibilities of a Board Director; Difference between the Board and staff; difficult issues as a Board Director; role of Committees (Candy English share about the BAC and Nellie Johnson share about the FAC); Election process; large organization/membership based; and timeline for applying for Committees.

C. Processing Paper Ballots

MOTION: Walton moved / English seconded to support the staff recommendation of Option 2 for Vote-Now to send out paper ballots and collect the paper ballots through a self-addressed envelope.

Passed: unanimous

6. Member Comments: 0 comments

7. Adjournment

MOTION: moved / seconded to adjourn the meeting at 11:23am MST.

Passed:

Next Meeting: Thursday, November 13, 2025, WC Room 2 / Zoom, 10am-11:30am