



MINUTES

Nominations & Elections Committee

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

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

Absent: Connie Johnson

Visitors: 0

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:** October 9, 2025
MOTION: Walton moved / English seconded to approve the Minutes of October 9, 2025.
Passed: unanimous
4. **Chair Comments**
 - Concern was shared about the Nominations and Elections Committee possibly becoming part of Board Affairs, if passed by the members, due to a Bylaw change on the ballot. The Chair would like to see the Nominations and Elections Committee, with a name change to Election Committee, remain a stand-alone Committee that needs to meet for four to five months a year for the election and forums preparation.
5. **Business**
 - A. Candidate Information Session Review
 - Eight interested GVR members and five Board Directors attended.
 - Information was provided, and good questions were asked by the members attending.
 - B. Forum/Online Interviews Discussions
 1. MC for the Forums
 2. Format
 3. Questions
 4. Online InterviewConsensus for the MC is Tony Zabicki to MC both Forums.

Consensus for the Format of the Forum is for each candidate to get a different question, and after they answer, open it up to any candidate who would like to answer also. All questions have two-minute time limit.

Each committee member reviews the questions from the list provided and email to Nanci their top 12 questions for the Forum, and five questions for the online interviews by December 4 for the N&E Committee Meeting of December 11, 2025. Committee members could also come up with their own questions to submit.

Consensus to start the interview questions of the candidates with "why do you think you would make a good director?"

Consensus to give the candidates the list of questions N&E has prepared in advance. Allow the audience to write down questions at the Forum to be answered by the candidates. There will also be surprise questions asked of the candidates.

Regina Ford has agreed to do the candidate online interviews.

5. **Member Comments:** 0 comments

6. **Adjournment**

MOTION: Walton moved / English seconded to adjourn the meeting at 11:15am MST.

Passed: unanimous

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