



MINUTES

Nominations & Elections Committee

Thursday, January 8, 2026, 10am
WC Room 2 / Zoom

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

Board Attendees: Kathi Bachelor, Nellie Johnson

Visitors: Tony Zabicki

- 1. Call to Order/ Roll Call – Quorum:** Chair Dingman called the meeting to order at 9:55am MST. A quorum of committee members were present.
- 2. Approve or Amend Agenda**
MOTION: Johnson moved / Walton seconded to approve the Agenda.
Passed: unanimous
- 3. Approve Meeting Minutes:** November 13 and December 11, 2025
MOTION: Walton moved / Johnson seconded to approve the November 13 and December 11 with the addition of Tony Zabicki as guest and reword Business 5.b third bullet to clarify practicality by changing to “the change would be difficult” on the December 11 minutes.
Passed: 4 yes / 1 abstain on December 11 Minutes (English)
- 4. Chair Comments – No Comments**
- 5. Business**
 - A. Review Forum Format
Committee Consensus
 - Index cards and pens will be available at each table for members to write questions for the candidates, volunteers will pick up and MC, Tony Zabicki, will pick the questions to ask a candidate, and once candidate answers for no more than two minutes, other candidates may also answer for a maximum of one minute.
 - The Bylaw amendments will be presented at the Forums by the Board Affairs Committee Chair Candy English after candidate questions.
 - Chair Dingman will start the Forum: welcome members, explain the format of the Forum and introduce the MC, Tony Zabicki. Tony Zabicki will introduce the candidates. Each candidate will provide a two-minute introduction, after which prepared questions will be asked. After candidate questions, Tony Zabicki will introduce Candy English to present the Bylaw amendments.

- Tony Zabicki will ask a question for a specific candidate with a two-minute time limit, and other candidates may also answer the question with a one-minute time limit.
- Have a survey on the table for members to fill out after the Forum is finished. One question on the survey needs to ask if the members prefer a morning or evening Forum.
- At the next N&E Committee meeting discuss the timeline for the Forum: welcome time, question time, and presentation time for the Bylaw amendments.

MOTION: Dingman moved, Johnson seconded to approve Chair Dingman sending the Board an email asking for surprise questions from the Directors for the Forums.

Passed: unanimous

The GVR Showcase is March 2 and it would be good to have the N&E and BAC at the Showcase to promote Committee opportunities to the members and to answer any questions regarding the Bylaw amendments.

B. Review Questions for Interview and Forum – Moved to Close Session to discuss the questions for the interview and forums, and surprise questions.

6. Member Comments: 0 comments

7. Adjournment

MOTION: Walton moved / Johnson seconded to adjourn the meeting at 11:55am MST.

Passed: unanimous

Next Meeting: Thursday, February 12, 2026, WC Room 2 / Zoom, 10am-11:30am