



AGENDA

Nominations & Elections Committee

Thursday, February 12, 2026

10:30am

West Center, Room 2 / Zoom

GVR's Mission Statement: "To provide excellent facilities and services that create opportunities for recreation, social activities, and leisure education to enhance the quality of our members' lives."

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

Agenda Topic

- 1. Call to Order / Roll Call - Establish Quorum**
- 2. Approve or Amend Agenda**
- 3. Approve Meeting Minutes:** January 8, 2026
- 4. Chair Comments**
- 5. Business**
 - A. Finalize Forum Timeline/Questions/Survey
- 6. Member Comments**
- 7. Adjournment**

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



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



Green Valley Recreation, Inc.
Nominations and Elections Committee
Forum

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: February 12, 2026

Presented By: Beth Dingman, Chair

Originating Committee / Department:

Nominations and Elections Committee (N&E)

Action Requested:

Review Forum timeline, questions, and formulate a survey.

Strategic Plan Goal:

GOAL 5: Provide sound, effective governance and leadership for the corporation

Background Justification:

Discuss these topics:

- Forum set up
- MC – Any questions from MC or Committee
- Timeline – Introductions and questions length, and time per question, Bylaw amendments presentation
- Questions – review questions for forums
- Audience participation – guidelines
- Formulate a Survey
- Tasks for Committee Members

Attachments:

- 1) Questions for the Candidates
- 2) Forum Survey

Forum Questions:

- 1) Introductory statement by Candidate: Introduce yourself, how many years in GVR, and how much time during the year do you reside in GVR?
- 2) What about GVR's mission is most meaningful to you? Why?
- 3) Serving as a Director requires a significant amount of time. How many hours a week do you see yourself devoting to your role as a Director?
- 4) If the Board deliberates on an issue that impacts a particular club or special interest group to which you belong, would you recuse yourself from the discussion and vote? If not, why?
- 5) What do you feel are the characteristics of an effective (great) director? How do you manifest these characteristics.
- 6) In your opinion, what are the key priorities the Board should focus on in 2026?
- 7) If GVR were to be on the cover of your favorite magazine in five years, what would the story be about?
- 8) How much membership input do you feel the Board needs to make major spending decisions?
- 9) Have you been on any committees or attended any Board meetings in the last year? Describe your use of GVR facilities and participation in GVR activities in the past two year.
- 10) What is your understanding about Members Assistance Program (MAP) and how the GVR Foundation contributes to MAP?
- 11) What does policy governance mean to you?
- 12) What are the two or three most critical issues facing GVR in the next 3 or 4 years? And what are the challenges in dealing with these issues?
- 13) As a Director, how would you handle competing needs or interests of the clubs and general membership?
- 14) How do you think funds should be allocated for projects? For example, should it be club size, estimated cost of a project, level of financial contribution by the club, level of GVR community/membership support for the project?
- 15) Do you see demographics of GVR changing? Are there any new trends that you think GVR should be paying attention to?

16) Since at most, 20 percent of members answer GVR surveys, do you have any thoughts on some tools the Board could use to ensure member's voices are heard and how we might improve member feedback?

17) What do you believe is the major role or function of the Board?

18) What is one area that could be improved to better address the needs of its members?

Forum Survey

1) Was the Forum beneficial?

☐

Yes

☐

No

2) Did you receive information needed to help you vote?

☐

Yes

☐

No

3) Do you prefer A.M. Forums or P.M. Forums?

☐

Yes

☐

No

4) Do you have any suggestions to make the Forum more valuable?

Forum Survey

1) Was the Forum beneficial?

☐

Yes

☐

No

2) Did you receive information needed to help you vote?

☐

Yes

☐

No

3) Do you prefer A.M. Forums or P.M. Forums?

☐

Yes

☐

No

4) Do you have any suggestions to make the Forum more valuable?
