



AGENDA

Nominations & Elections Committee

Thursday, February 13, 2025

10am

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: Candy English (Chair), Barbara Blake, 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 9, 2025
- 4. Chair Comments**
- 5. Business**
 - A. Forum Preparation
 - 1) Review Format and Questions
 - 2) Role of volunteers
 - B. Voter Help at West Center
- 6. Member Comments**
- 7. Adjournment**

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



MINUTES

Nominations & Elections Committee

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

Committee: Barbara Blake (Chair), Candy English (Interim Chair), Brenda Stewart, Nanci Moyo (Administrative Supervisor/Liaison)

Absent: Betsy Walton

Board Attendees: Kathi Bachelor

Visitors: 1

1. **Call to Order/ Roll Call – Quorum:** Interim Chair English called the meeting to order at 10am MST. A quorum of committee members present.
2. **Approve Meeting Minutes:** October 10 and December 12, 2024
MOTION: Blake moved / English seconded to approve the Minutes of October 10 and December 12, 2024.
Passed: unanimous
3. **Chair Comment:**
 - Current Chair Blake is thankful for Interim Chair English for taking the helm of the N&E Committee, once passed at the Board meeting on January 22.
 - Interim Chair English mentioned all the Candidates running has been announced to the Board, members and GV News.
4. **Business**
 - a. 2025 Candidate List presented: Beth Dingman, April Hasson Hillard, Dale Howard, Steve Reynolds, Lanny Smith, and Jodie Walker
 - b. Voting Timeline Extended
The timeline extension request is to accommodate the paper ballot requests, mailing of the ballots, and voting and returning the ballots.
MOTION: Blake moved / Stewart seconded to recommend to the Board of Directors an extension of the voting process to end on March 18, Tuesday, to allow more time for paper ballot request from members.
Passed: unanimous
 - c. Forum Preparation:
 - 1) Review and select questions for the Forums and the online interviews.
 - Tony Zabicki will be the MC for the Forums

- Each Forum will be one and a half to two hours long, with a three minute introduction by candidates, two minutes per question, and time for audience questions.
- Prepared questions for the candidate forums.
- Prepared questions for the candidate interviews with Regina Ford.
- Provide a list of questions to the candidates ahead of the interviews and forums, but have one or two unknown questions.
- The interviews with Regina Ford will be posted on the election page of GVREC.org.
- The N&E Committee will decide on the unknown questions through email. Questions for the interview and Forums will be provided to the candidates at the Candidate Orientation.

2) Assign Tasks to Committee Members

- Greeters and host the food and drink area. N&E Committee members will be available at these events.

d. Discuss Voting at Centers

- Hold four opportunities for members to vote electronically at the West Center.
- Email the Committee for availability to volunteer to help the members.
- Provide times to the members through the website, eBlast, and GVRNow.

5. Member Comments: Made during meeting.

6. Adjournment: The meeting adjourned at 11:38am

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



Green Valley Recreation, Inc.
Nominations & Elections Committee
Forum Discussion

Prepared By: Nanci Moyo, Admin. Sup.

Meeting Date: February 13, 2025

Presented By: Candy English, Chair

<p>Originating Committee / Department: N&E</p>
<p>Action Requested: Finalize the Forum details.</p>
<p>Strategic Plan Goal: Goal 5 Provide sound, effective governance and leadership for the corporation</p>
<p>Background Justification: Discussion was held at the January meeting regarding formatting of the Forums for the Board candidates and which questions will be asked. This meeting needs to finalize all aspects of the Forum which happen a week from today for the first one.</p> <ul style="list-style-type: none"> • Finalize format: audience seating rounds or chairs, seating arrangements, introduction time, question time, audience participation • Finalize questions: any changes, additions, take aways • Volunteer roles: set-up, take-down, greeter, refreshments, timer, mic passer for the audience
<p>Attachments: 1) Questions</p>

Candidate Questions

Interview Questions:

- 1) What are your most important priorities as a newly elected director?
- 2) What are the two or three most critical issues facing GVR in the next 3 – 5 years?
- 3) In your opinion, what are the top two priorities the Board should focus on next year?
- 4) As you know, GVR generates income from home sales which have been decreasing, and it is unclear when sales might rebound to previous levels. At the same time, GVR's expenses are increasing, facilities are aging and energy costs are rising. How would you address this issue?
- 5) Do you think that prior experience in the GVR Organization from a personal level should be required, and if so, why?

Forum Questions:

- 1) As a Director of the Board how will you react to and potentially resolve challenges that arise due to different opinions, approaches, and attitudes?
- 2) As a Director how would you handle competing needs or interests of GVR members and clubs?
- 3) How will you ensure members' voices are heard?
- 4) What are your thoughts on how the Board should handle membership feedback or support the staff in handling member feedback?
- 5) What does policy governance mean to you?

- 6) What about GVR's mission is most meaningful to you?
- 7) If GVR were to be on the cover of your favorite magazine in five years, what would the story be about?
- 8) What is your experience in working with budgets and finance, and how do you see that experience benefitting you as a director?
- 9) Please describe how funds should be allocated for projects, for example, should it be club size and longevity, estimated cost of a project, amount of financial contribution promised by the club, level of GVR community/membership support for the project?
- 10) Are you capable of negotiating a controversial policy? And if it didn't go your way how do you manage when talking to members regarding it?
- 11) Do you feel you can be respectful of the opinions of others even if they differ with you over something you feel very strongly about? How would you handle a defeat by the Board of something you felt strongly about?
- 12) What does working as a team member of GVR Board look like to you?