



MINUTES

Nominations & Elections Committee

Thursday, May 9, 2024, 10am
WC Room 2 / Zoom

Committee: Barbara Blake (Chair), Candy English, April Hasson Hillard, Betsy Walton, Nanci Moyo (Administrative Supervisor/Liaison)

Board Director: Nellie Johnson

- 1. Call to Order/ Roll Call – Quorum:** Chair Blake called the meeting to order at 9:57am MST. A quorum of committee members present.
- 2. Approve Meeting Minutes: March 14, 2024**
The Minutes for March 14, 2024, were not addressed and will be put on the September 12, 2024, meeting for consideration.
- 3. Chair Comments**
 - Thanked the members for volunteering to be on the committee.
 - Board Director recruitment can be done by asking members whenever possible and if members are not interested being a Board Director suggest they serve on a committee.
 - Seeking committee members is ongoing and the committee application is online for people to fill out if interested.
- 4. Business**
 - a. Introduction of Committee Members
 - Each committee member introduced themselves and reasons for being on the committee.
 - b. N&E Charge from the Corporate Policy Manual (CPM)
 - The committee members were brought up to speed on the N&E Committee and its responsibilities or charge found in the CPM.
 - c. Election Timeline
 - The timeline was reviewed highlighting the parts that affect the N&E Committee: Candidate Information Session; candidate application opening and closing; petition process and dates; candidate orientation; two forums for candidates to present to members; election period; and process at the end of elections.
 - d. Committee Action Plan
 - Add "Committees" to bullet number 2 to state "Recruit Board and Committee Candidates."
 - Change on bullet 7 the word "Promotion" to "Recruiting."
 - Change on bullet 8 from "Mail In" to "Paper."

MOTION: Hasson Hillard moved, Walton seconded to approve the

Committee Action Plan and bring before the Board of Directors at the May meeting for approval.

Passed: unanimous

5. Member Comments: 0 comments

6. Adjournment

The meeting adjourned at 11:28am MST.

Next Meeting: Thursday, September 12, 2024, WC Room 2 / Zoom, 10am-11:30am