



MINUTES

Nominations & Elections Committee

Thursday, August 8, 2024, 10am
WC Room 2 / Zoom

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

Board Attendees: Kathi Bachelor and Carol Crothers

Visitors: 0

1. **Call to Order/ Roll Call – Quorum:** Chair Blake called the meeting to order at 10am MST. A quorum of committee members present.
2. **Approve Meeting Minutes:** March 14 and May 9, 2024
MOTION: Hasson Hillard moved / English seconded to approve the Minutes of March 14 and May 9, 2024, as presented.
Passed: unanimous
3. **Chair Comments:**
 - Asked the Committee members to talk to people about running for the Board of Directors and for Committee positions.
4. **Business**
 - a. Set the Record Date for the Board of Directors Meeting in October
MOTION: English moved / Hasson Hillard seconded to recommend to the Board of Directors the record date of January 27, 2025, and to be approved by the Board at the October 23, 2024, Regular Meeting.
Passed: unanimous
 - b. Candidate Informational Session and Survey
Highlights from the discussion on the Candidate Informational Session include:
 - Candidate Informational Session is November 6
 - Change the name of the Candidate Informational Session to Open House. Use "Shape the Future of GVR – Open House" – from the flyer Communication Team created.
 - There was discussion which emphasized the need for a leadership program to recruit and train committee members who may eventually run for the Board of Directors. The question was asked about who could put together this program. Could this possibly be added to the N&E? Staff will discuss with the CEO for direction.
 - Topics for the Open House: Begin with purpose of the Open House, Roles of committee members and Board Directors, learning curve, challenges,

committee vs. board work, knowledge needed for the task, election process. Ask Board Directors to address specific topics regarding serving on the Board, and then open up for questions from the possible candidates.

- The facilitator or MC will be Candy English.
- Schedule October 10 for the next N&E Committee meeting to complete organization of the Open House.
- Review the Recruitment Flyer. These will be placed on the bulletin boards of the center, given to committee members to share, put out during the Board meetings, GVRNow, eBlast, and put on the TV in the centers.

c. Review Director Candidate Application

Consensus for two changes to the Director Candidate Application: 1) Remove "s" on communications to be stated "Board communication is handled through email and GVR website (Board Secured Site), and meetings can be via Zoom." This is the second box before question 1. 2) Change question 6 to read "What would you like to accomplish in the three years you are a Board Director?"

d. Comms Plan, Recruitment Flyers and Other Documents

Reviewed the Communication Plan for Elections 2024, as an example. This helps the N&E understand what the GVR Communication Team does to promote the elections.

Include the Board of Directors job description at the Open House.

Staff will ask about the cost of radio spots for the recruiting candidates.

5. Member Comments: Comments made during the meeting.

6. Adjournment

MOTION: Hasson Hillard moved / English seconded to adjourn the meeting at 11:41am MST.

Passed: unanimous

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