



MINUTES

Nominations & Elections Committee

Thursday, October 10, 2024, 10am
WC Room 2 / Zoom

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

Board Director: Kathi Bachelor

Visitors: 0

1. **Call to Order/ Roll Call – Quorum:** Chair Blake called the meeting to order at 10:01am MST. A quorum of committee members were present.
2. **Approve Meeting Minutes:** August 8, 2024
MOTION: Walton moved / English seconded to approve the Minutes of August 8, 2024.
Passed: unanimous
3. **Chair/Staff Comments:**
 - Keep recruiting members to run for the Board and Committees.
 - Reviewed the N&E responsibilities and election timeline information for Brenda Stewart, new Committee member.
4. **Business**
 - a. Share the Future of GVR – Open House November 6
 - 1) Flyer for Handing Out, Bulletin Boards, and Board Meetings
Highlights of discussion:
 - Provide a display board for recruiting candidates for the Board and Committees. Include the forms on a table near the display board.
 - Have a video made as a general overview of GVR. Have interviews of Board Directors, and Committee Chairs or members. This can be posted on the website and used for different events.
 - Hold a Leadership Class to educate Members about the Board and Committees and how they can participate. Possibly put it in the GVR Catalog as a class.
 - Staff will ask Communication Department to make a display board, and bring up the video idea. The Leadership Class will go on the 2025 Work Plan for staff.

MOTION: Walton moved, English seconded to recommend to the Board to revise the Responsibilities for the N&E Committee to include recruiting for Committees members, along with the Board Directors outlined in the Bylaws.

Passed: unanimous

- 2) Topics for Open House
 - a) Purpose of Open House – Introduction by MC Candy English
 - Introduction of all in attendance, who is GVR, governance (Board and Committees), and services provided by GVR.
 - b) Roles of Board of Directors (Bylaws and CPM) – Ask Marge to speak on this topic. Provide the Bylaws and CPM with Board descriptions and general timeline of meetings.
 - c) Knowledge Needed as a Director – change this topic to “Expected Commitment as a Director.” Suggested Candy English bring this topic up during her introduction and ask Marge to give her input.
 - d) Learning Curve, Challenges – ask Nellie Johnson and Candy English to speak to this topic.
 - e) Election Process – Nanci Moyo will discuss this process.
 - f) Roles of Committees – Committee vs. Board work – ask Scott Somers to talk to this topic and move it above the Election Process.
 - g) Questions and Answers
 - h) Have a sign in sheet
- 3) Survey
 - Betsy Walton will do a survey for the Open House/Informational Session to find out if the Open House/Informational Session was beneficial or how it can be improved.

5. Member Comments: 1 during the meeting

6. Adjournment

MOTION: Blake moved / English seconded to adjourn the meeting at 11:24am MST.

Passed: unanimous

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