



MINUTES

Nominations & Elections Committee

Thursday, December 12, 2024, 10am
WC Room 2 / Zoom

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

Absent: Brenda Stewart, Betsy Walton

1. **Call to Order/ Roll Call – Quorum:** Chair Blake called the meeting to order at 10:06am MST. No quorum.
2. **Approve Meeting Minutes: October 10, 2024** – No motion due to lack of a quorum.
3. **Chair Comments**
 - Chair Blake asked Candy English to be the Chair of N&E due to her health. This Chair appointment approval will be brought before the Board at the January Regular Meeting.
4. **Business**
 - a. CEO Information on Committees and N&E Responsibilities
 - CEO Scott Somers spoke about the Board reviewing the committees over the next year and possibly a Bylaw change in committees for the 2026 elections.
 - The N&E made a motion in the October 10 meeting to add to the responsibilities of the committee. The CEO asked the N&E committee to hold off on the passed motion as this will be a future discussion with the Board I 2025 – 2026.
 - b. Review the Candidates Information Session
 - Candy English reviewed the Candidate Information Session: there were six potential candidates that came.
 - The surveys provided by the attendees gave positive feedback on the information shared.
 - c. Review Annual Meeting Announcement and Ballot
 - The committee reviewed the Annual Meeting announcement and ballot.
 - No changes were made to either.
 - d. Forum Preparation
 - Hold the Forums as before with the Candidates sitting in front and answering approved questions from the MC and then the audience.
 - N&E Committee will review the questions and discuss questions at the

January N&E Committee meeting.

- Staff will ask Bob Quast to MC the forums.
- Staff will ask Regina Ford to do the candidate interviews for the GVR website.
- N&E Committee members will attend the forums to greet and help with any logistics during the event.

5. Member Comments: 0 comments

6. Adjournment

The meeting was adjourned at 11:18am.

Next Meeting: Thursday, January 9, 2025, WC Room 2 / Zoom, 10am-11:30am

DRAFT