



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