



## **AGENDA**

### **Nominations & Elections Committee**

Thursday, March 13, 2025

10am

West Center, Room 2 / Zoom

GVR's Mission Statement: "To provide excellent facilities and services that create opportunities for recreation, social activities, and leisure education to enhance the quality of our members' lives."

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

#### **Agenda Topic**

- 1. Call to Order / Roll Call - Establish Quorum**
- 2. Approve or Amend Agenda**
- 3. Approve Meeting Minutes:** February 13, 2025
- 4. Chair Comments**
- 5. Business**
  - A. Review Forums
    - 1) Review Time, Questions, Surveys
    - 2) Set Time and Dates for 2026
  - B. Review Year-End Report
- 6. Member Comments**
- 7. Adjournment**

**Next Meeting:** Thursday, May 8, 2025, WC Room 2/Zoom, 10am-11:30am



## MINUTES

### Nominations & Elections Committee

Thursday, February 13, 2025, 10am  
WC Room 2 / Zoom

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

**Board Attendee:** Kathi Bachelor

**Visitors:** 1

1. **Call to Order/ Roll Call – Quorum:** Chair English called the meeting to order at 10am MST. A quorum of committee members were present.
2. **Approve or Amend Agenda**  
**MOTION: Blake moved / Walton seconded to approve the agenda.**  
**Passed: unanimous**
3. **Approve Meeting Minutes:** January 9, 2025  
**MOTION: English moved / Walton seconded to approve the Minutes of January 9, 2025, as presented.**  
**Passed: unanimous**
4. **Chair Comments** – no comments
5. **Business**
  - A. Forum Preparation
    - 1) Reviewed with Tony Zabicki, MC for Forum, the talking points for introductions and guiding the Forums; reviewed set up for the Forums; and discussed closing statements by the candidates.
    - 2) Volunteers: Barbara Blake will be available as a greeter on February 20; Betsy Walton will be available on February 20; Brenda Stewart will be available on February 25; Bev Lawless can be at both Forums; Kathi Bachelor will be available on February 25; Betsy Walton will ask friends to volunteer and let N&E know; greeters will be in the lobby; food and wine will need volunteers; Candy English will oversee all areas. Survey will be available on the tables for members.
  - B. Voter Help at West Center – Consensus of the N&E was for any members who need help voting to call Nanci Moyo and meet the member at the West Center for voting.
6. **Member Comments:** 2 comments
7. **Adjournment**

**MOTION: Walton moved / Blake seconded to adjourn the meeting at 11:18am MST.  
Passed: unanimous**

**Next Meeting:** Thursday, May 8, 2025, WC Room 2 / Zoom, 10am-11:30am

DRAFT



**Year-End Report**  
**2024-2025**  
**Nominations and Elections Committee**

**Chair:** Barbara Blake/Candy English

**Staff Liaison:** Nanci Moyo

**Committee:** Barbara Blake (Chair until January 2025), Candy English (Chair January 2025), April Hasson Hillard (Resigned to run for the Board), Brenda Stewart (replace April Hasson Hillard but also resigned), Betsy Walton, Nanci Moyo (Administrative Supervisor/Liaison)

**Priorities Established for 2024-2025:**

- Board Candidate Application available year round.
- Consider ways to promote committee and Director candidacy.
- Organize Candidate Orientation
- Organize Candidate Forums

**Specific Committee Requests:**

- Provide Record Date to the Board in October
- Provide Chair Election results to provide to the Board Secretary.
- Provide a Poster Board with Election information to be available in West Center lobby.

**Additional Tasks:**

- Extended voting by a week to allow for the mail processing of paper ballots.

**Task for Next Year:**

- Organize Orientation
- Organize Forums
- Provide Record Date to the Board