



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, March 29, 2016 – am at West Center Auditorium.

Directors Present: Bob Allen, John Arnold, Joe Gunton, Don Lathrop, Pat Lynch, Barb Mauser, Vicky Mournian, Jim Nelson, Kathy Palese, Leslie Shipley, Tony Zabicki, Kent Blumenthal (non-voting)

Absent: Richard Kidwell

Staff: Jim Conroy (COO), Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Kate McCormick (Executive Assistant), Sherri Cadeaux (Marketing & Communications Specialist)

Visitors:

I. Call to order / quorum / approval of agenda

President Gunton called the meeting to order at 11:29am MST.
Roll call by Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Shipley / Seconded. Adopt Agenda as presented.
Passed: unanimous.

III. Consent Calendar

MOTION: Mauser / Seconded. Approve Consent Calendar, as presented:
March 22, 2016 Meeting Minutes
Passed: unanimous.

IV. New Business

A. CEO Report

During election of Officers and Committee Chair appointments, Blumenthal reported on the following:

1. Consideration of GVR Whistleblower Protection Policy - the IRS recommends adoption of a Whistleblower Protection Policy for all nonprofit IRC 501-c-3 organizations as a 'Best Practice', and suggests it for other tax-exempt nonprofits. GVR is an IRC 501-c-4 nonprofit. GVR has a Whistleblower Policy within its Employee Handbook as part of the Harassment Policy. Blumenthal will discuss with legal counsel crafting a separate Whistleblower Protection Policy for the Corporation.
2. Past President's Annual Reception – scheduled for Wednesday, April 13 beginning at 4:30pm at Santa Rita Springs Center.

3. GVR's legal counsel will be invited to meet with the Board of Directors soon to discuss a variety of property-related issues.

B. Election of Officers

1. President
 - a) Nomination
 - a. Gunton – will run
 - b. Zabicki – will not run
 - b) Election
 - a. Gunton 11/0
2. Vice President
 - a) Nomination
 - a. Mauser – will not run
 - b. Nelson – will not run
 - c. Shipley – will not run
 - d. Zabicki – will run
 - b) Election
 - a. Zabicki – 10/0/1
3. Secretary
 - a) Nomination
 - a. Mauser – will not run
 - b. Nelson – will run
 - c. Shipley – will not run
 - b) Election
 - a. Nelson 11/0
4. Treasurer
 - a) Nomination
 - a. Arnold – will not un
 - b. Mauser – will not run
 - c. Mournian – will run
 - b) Election
 - a. Mournian 10/0/1
5. Assistant Secretary
 - a) Nomination
 - a. Arnold – will not run
 - b. Lynch – will not run
 - c. Mauser – will not run
 - d. Mournian – will not run
 - e. Palese – will not run
 - f. Shipley – will run
 - b) Election
 - a. Shipley 10/0/1

6. Assistant Treasurer
 - a) Nomination
 - a. Allen – will run
 - b. Arnold – will not run
 - c. Lathrop – will run
 - d. Lynch – will run
 - e. Mauser – will not run
 - b) Election
 - a. Allen 6
 - b. Lynch 5

C. Approve Committee Chair Appointments

1. Fiscal Affairs
 - a) Mournian – chair
 - b) Allen – vice chair
2. Board Affairs
 - a) Mauser - chair
3. Planning & Evaluation
 - a) Arnold – chair
 - b) Palese – vice chair
4. Nominations & Elections
 - a) Shipley - chair
5. Security Task Force
 - a) Shipley - chair
6. Investment Committee
 - a) Lathrop - chair
7. Executive Compensation Committee
 - a) Lynch – chair
 - b) Nelson – vice chair

MOTION: Zabicki / Seconded. Approve Committee Chair Appointments as suggested by President Gunton

Passed: unanimous.

D. Incorporating Commercial Residential / Care Facility & GVR Membership Recommendation into CPM.

MOTION: Zabicki / Seconded. Reconsider incorporating Commercial Residential / Care Facility & GVR Membership Recommendation into CPM, and defer to a future meeting.

Passed: unanimous

V. Member Comments: 0

VI. Adjournment

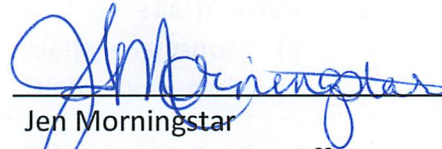
**MOTION: Nelson / Seconded. Adjourn meeting at 12:45
Passed: unanimous.**



Jim Nelson
Secretary

4.19.16

Date



Jen Morningstar
Manager, Executive Office

4/19/16

Date