

EXHIBIT

GVR Board of Directors Meeting April 19, 2016

Mentoring Board Candidates and New Directors

Overview

GVR Board Candidates and new Directors would benefit from the mentorship of a Director already seated on the Board, who could provide historical background, assist in orientation of practices, procedures and provide background on projects ongoing from the prior/previous year(s).

Recommendation

I propose that the GVR Board of Directors initiate a mentorship program to assist Candidates and new Directors to understand their new role. While the entire Board can all be mindful of helping those with less GVR Board experience, I ask that 3 volunteers offer to be a "go-to" contact, be approved by President Gunton and each be assigned a mentoring role for a new Director.

At the end of this first year, I recommend we review the experience, make necessary changes and appoint mentors for all new candidates and Directors.