



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Tuesday, March 28, 2017 at West Center. The President being in the chair and the Secretary being present.

Directors Present: Bob Allen, Donna Coon, Carol Crothers, Joe Gunton, Lance Heise, Richard Kidwell, Don Lathrop, Barb Mauser, Jim Nelson, Denise Nichols, Kathy Palese Tom Sadowski

Staff: Jim Conroy (COO), Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), Nat Whitman (Communications Specialist), Karen Miars (Administrative Assistant),

Visitors: 12

I. Call to Order / Establish Quorum

President Gunton called the meeting to order at 12:05pm MST.
Roll call by CEO Blumenthal; Quorum established.

II. Consent Calendar

**MOTION: Lathrop / Seconded. Approve Consent Calendar, as presented:
Passed: unanimous.**

III. President's Report

For the benefit of our new Directors, President Gunton explained the duties and responsibilities of a Director. He encouraged all Directors to join at least one committee, and to become involved with committees.

IV. CEO Report

No report.

V. New Business

A. Election of Officers

1. President

- a) Nomination
 - a. Gunton – will not run
 - b. Kidwell – will run
 - c. Nelson – will run
- b) Election
 - a. Tie 6/6
 - b. Tie 6/6
 - c. **Nelson 7** / Kidwell 5

2. Vice President

- a) Nomination
 - a. Coon – will not run
 - b. Crothers – will run
 - c. Kidwell – will run
- b) Election
 - a. **Kidwell 11** / Crothers 1

3. Secretary

- a) Nomination
 - a. Allen – will run
 - b. Coon – will run
 - c. Crothers – will run
 - d. Heise – will not run
 - e. Nichols – will not run
- b) Election
 - a. **Allen 7** / Coon 4 / Crothers 1

4. Treasurer

- a) Nomination
 - a. Lathrop – will not run
 - b. Mauser – will run
 - c. Sadowski – will run
- b) Election
 - a. **Mauser 8** / Sadowski 4

5. Assistant Secretary

- a) Nomination
 - a. Coon – will run
 - b. Crothers – will run
 - c. Heise – will run
 - d. Lathrop – will not run
 - e. Palese – will not run
- b) Election
 - a. **Heise 7** / Coon 3 / Crothers 2

6. Assistant Treasurer

- a) Nomination
 - a. Coon – will not run
 - b. Crothers – will not run
 - c. Gunton – will run
 - d. Lathrop – will not run
 - e. Palese – will not run
 - f. Sadowski – will run
- b) Election
 - a. Tie 6/6
 - b. Tie 6/6
 - c. **Gunton 8** / Sadowski 4

VI. Member Comments: 7

VII. Adjournment

MOTION: Palese / Seconded. Adjourn meeting at 12:45pm MST.

Passed: unanimous



Bob Allen
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date