



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Monday April 17, 2017 at West Center. The President being in the chair and the Secretary being present.

Directors Present: Jim Nelson (President), Richard Kidwell (Vice President), Bob Allen (Secretary), Barb Mauser (Treasurer), Lance Heise (Assistant Secretary), Donna Coon, Carol Crothers, Don Lathrop, Roger Myers, Denise Nichols, Kathy Palese Tom Sadowski

Absent: Donna Coon

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

Visitors:

I. Call to Order / Establish Quorum

President Nelson called the meeting to order at 1:30pm MST.
Roll call by CEO Blumenthal; Quorum established.

II. Consent Calendar

III. President's Comments

We have specific agenda today and we will limit our discussion to the agenda.

However, I want to comment on a couple items that we can discuss at our regular meeting on Tuesday.

- Work Plan: This has been grossly misunderstood and has been used in the past as part of the evaluation of the CEO. The Work Plan is only a road map of projects, etc. for what the administration plans to accomplish during the year. It is also a fluid document that is subject to change. The Work Plan is only an informational document.
- The Board needs to develop goals for the year, goals that are measurable. Ends & Means. Don't confuse annual goals with the development of a five-year strategic plan. We will be having work sessions to develop goals. AND, we will do so with our CEO. Please review your CPM.
- There has been a request to go back through last years' emails. There has also been a request to survey our members. Which way do we go? My take is let's move forward. The past is the past, ancient history.
- I have been asked to place on Tuesday's agenda to rescind the previous board's action on March 14, 2017 to direct the CEO to negotiate a MOU regarding *The Village at Kino Landing*. I believe it would be in our best interest to obtain as much information so as the members will be best informed. I've read everything in the newspaper but I don't believe everything I read in the newspaper. What would be wrong collecting as much data as possible to make an informed decision?

- Apparently here is still a misunderstanding of how we as individual board members respond to emails. Perhaps Wendy can explain more later.
- And finally, I learned last week that Committees continue to do business without interruption. The President may appoint a different Chairperson but the Committees may meet and may conduct routine business. Same goes with Subcommittees. Wendy will share her thoughts on this topic in executive session.

IV. New Business

A. Appoint Committee Chairs

1. **Audit** Rich Hill
 2. **Board Affairs** Richard Kidwell
 3. **Fiscal Affairs** Barb Mauser
 4. **Nominations & Elections** Bob Allen
 5. **Planning & Evaluations** Don Lathrop
 6. **Guest Card Task Force** Lance Heise
 7. **Memorandum of Understanding Kino Landing** Richard Kidwell
 8. **Kathy Palese consult with CEO for location of GVR Pickleball Center**
- MOTION: Palese / Seconded. Appoint Committee Chairs as presented**
Passed: unanimous

B. Election of Assistant Treasurer

- a) Nomination
 - a. Roger Myers 7 – will run
 - b. Tom Sadowski 4 – will run
- b) Election
 - a. Roger Myers 7
 - b. Tom Sadowski 4

C. 2017-18 Governance Calendar

V. Member Comments 2

VI. Adjournment

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

Bob Allen
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date