



AGENDA

BOARD OF DIRECTORS MEETING
 Tuesday, April 25, 2017
 1:30pm
 West Center – Auditorium

Directors: 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, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda		X	X
III.	Consent Calendar A. Approval of Regular Session Minutes of March 28, 2017 B. Approval of Special Session Minutes of April 17, 2017 C. Financial Documents of (March 2017 – internally prepared) D. 2017 Club Requests Allocations E. Committee Membership (Rosters available at Board Meeting) <ol style="list-style-type: none"> 1. Audit 2. Board Affairs 3. Fiscal Affairs 4. Planning & Evaluation 		X X X X X	X
IV.	President’s Report	Nelson		
V.	CEO Report	Blumenthal		
VI.	New Business A. Appoint Ad-Hoc Investment Committee Chair B. Kino Landing Board Directive C. Proposed Survey of Members D. Discussion of 2017-2018 Board Goals	Nelson Crothers Crothers Nelson	X X	X X X
VII.	Committee Reports A. Audit B. Board Affairs C. Fiscal Affairs D. Nominations & Elections E. Planning & Evaluation	Hill Kidwell Mauser Allen Lathrop		
VIII.	Member Comments			
VII.	Adjournment			

**In accordance with GVR Bylaws, all meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. An executive session “placeholder” is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*