



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Friday, March 9, 2018 at West Center, the President being in the chair and the Assistant Secretary being present.

Directors Present: Jim Nelson (President), Kathy Palese (Vice President), Bob Allen (Treasurer), Donna Coon (Assistant Secretary), Roger Myers (Assistant Treasurer), Carol Crothers, David Messick, Tom Sadowski, Tim Stewart, Kent Blumenthal (CEO)

Directors Absent: Denise Nichols, Don Lathrop

Staff: Cheryl Moose (CFO), David Jund (Facilities Director), Jen Morningstar (Executive Office Manager), Karen Miars (Administrative Assistant), Miles Waterbury (Communications Specialist)

Visitors: 87

I. Call to Order / Establish Quorum

President Nelson called the meeting to order at 2:33 pm MST.
Roll call by Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Nelson / Seconded. Adopt Agenda as presented.
Passed: 9 yes / 1 abstain (Stewart)

III. New Business

A. SUCCESSOR DIRECTOR to fill Lance Heise's unexpired term

MOTION: Allen / Seconded. N&E Recommends the Board of Directors conduct an election to select a successor director to fill the unexpired term in accordance with GVR Bylaws. Further, in accordance with the Corporate Policy Manual, the Nominations & Election Committee will "recruit individuals from among regular members in good standing to serve as a Successor Director, and will present a slate of candidates to the Board of Directors" at the next meeting of the Board on March 22, 2018.

MOTION TO AMEND: Crothers / Seconded. Board of Directors delay decision to elect a successor director until after 2018 election, then select candidate with fifth highest number of votes as successor director serving for Lance Heise's unexpired term.
Passed: 6 yes / 2 no (Nelson, Palese) / 1 abstain (Messick)

MOTION: Stewart / Seconded. Table until a later date.
FAILED: 4 yes (Coon, Crothers, Messick, Stewart) / 5 no

AMENDED MOTION PASSED 6 yes / 2 no (Nelson, Palese) / 1 abstain (Messick)

B. Corporate Secretary

MOTION: Nelson / Second. Promote Donna Coon from Assistant Secretary to Secretary through the remainder of the year.

Passed: unanimous

C. Nominations & Elections Committee Chair

President Nelson recommended Denise Nichols be chair of Nominations & Elections Committee to report election results at the Annual Meeting.

MOTION: Crothers / Seconded. Approve President Nelson's recommendation to appoint Denise Nichols as chair of Nominations & Elections Committee. Nichols will present election results at Annual Meeting of the Corporation

Passed: unanimous

IV. Member Comments: 2

V. Adjournment

MOTION: Myers / Seconded. Meeting Adjourned at 3:16MST.

Passed: unanimous



Donna Coon
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date