



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Thursday, March 29, 2018 at West Center, the Secretary being in the chair.

Directors Present: Donna Coon (Secretary), Nina Campfield, Lynne Chalmers, Carol Crothers, Carol Lambert, Roger Myers, Denise Nichols, Tom Sadowski, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderroof, Kent Blumenthal (CEO)

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

Visitors: 33

I. Call to Order / Establish Quorum

Secretary Coon called the meeting to order at 11:15am MST.
Roll call by Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Campfield / Seconded. Adopt Agenda as presented.

MOTION TO AMEND: Sieck / Seconded. Amend Agenda to reverse the order of New Business items.

Passed: 10 yes / 2 no (Campfield, Lambert)

MOTION TO AMEND: Myers / Seconded. Add items C and D to New Business.

C. When 2018 President is elected, they will form Ad Hoc Investments Committee

D. Place Proposal to make Ad Hoc Investments Committee a standing committee on the 2019 ballot

Passed: unanimous

Adopt agenda as amended

Passed: unanimous

III. New Business

A. Ad Hoc Committee Board Orientation & Training – Recommendations

Discussion regarding Board training

MOTION: Campfield / Seconded. Adjourn to training session immediately following this meeting.

Passed: unanimous

B. 2018-2019 Officer Elections

MOTION: Nichols / Seconded. Postpone Officer Election until after second training orientation.

MOTION TO AMEND: Stewart / Seconded. Set date to elect officers no later than Friday April 13.

Passed: 7 yes / 5 no (Crothers, Sadowski, Sieck, Thornton, Vanderhoof)

Amended motion

Failed: 5 yes (Campfield, Coon, Myers, Nichols, Stewart) / 7 no

MOTION: Sieck / Seconded. Elect officers no later than April 6.

Passed: unanimous

C. Ad Hoc Investment Committee

MOTION: Myers / Seconded. 2018-19 President form an ad hoc Investments Committee and appoint Chair.

Passed: unanimous

D. Resubmit proposal on 2019 ballot to amend bylaws making ad hoc investments committee a standing committee.

MOTION: Myers / Seconded. Resubmit proposal making Ad Hoc Investments Committee a standing committee on 2018-19 Ballot.

Passed: unanimous

IV. Member Comments: 4

V. Adjournment

MOTION: Campfield / Seconded. Meeting Adjourned at 12:48pm.

Passed: unanimous

Secretary _____ Date

Jen Morningstar _____ Date
Manager, Executive Office