



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Tuesday, March 26, 2019 at West Center. The President being in the chair and the Secretary being present.

Directors Present: Lynne Chalmers, Donna Coon, Carol Crothers, Suzan Curtin, Christine Gallegos, Denise Nichols, Tom Sadowski, Charles Sieck, Sandra Thornton, Gail Vanderhoof, Don Weaver, Mike Zelenak, Kent Blumenthal (CEO)

Staff: Cheryl Moose (CFO), Jen Morningstar (Director of Administrative Services), David Jund (Facilities Director), Kris Zubicki (Interim Recreation Director), Miles Waterbury (Communications Specialist), Karen Miars (Administrative Assistant), Payton Snider (System Administrator)

Visitors: 30 (includes additional staff)

I. Call to Order / Establish Quorum

President Crothers called the meeting to order at 10:38am MST.
Roll call by Secretary Nichols; Quorum established.

II. Adopt Agenda

**MOTION: Chalmers / Seconded. Adopt Agenda as amended.
Passed: unanimous**

III. New Business

A. Election of Officers

1. President

- a) Nomination
 - a. Crothers - will not run
 - b. Nichols - will not run
 - c. Sieck - will run
- b) Election
 - a. Sieck - 12

2. Vice-President

- a) Nomination
 - a. Chalmers - will run
 - b. Coon - will not run
 - c. Crothers - will not run
 - d. Nichols - will not run
- b) Election
 - a. Chalmers - 12

3. Secretary

- a) Nomination
 - a. Coon - will run
 - b. Nichols - will not run
 - c. Thornton - will run
- b) Election
 - a. Thornton 7 / Coon 5

4. Treasurer

- a) Nomination
 - a. Crothers – will run

- b. Sadowski - will not run
- c. Weaver - will run
- b) Election
 - a. Crothers 8 / Weaver 4

5. **Assistant Secretary**

- a) Nomination
 - a. Coon - will run
 - b. Gallegos - will not run
 - c. Nichols - will not run
 - d. Vanderhoof – will not run
 - e. Zelenak – will not run
- b) Election
 - a. Coon - 12

6. **Assistant Treasurer**

- a) Nomination
 - a. Nichols - will not run
 - b. Sadowski – will run
 - c. Vanderhoof - will not run
 - d. Weaver - will run
- b) Election
 - a. Sadowski 8 / Weaver 4

B. Carver Coaching/Training Proposal

Proposal: Given the completed one day workshop on March 22, and a commitment by the Board to continue with implementation of the policy governance model, the following proposal is presented to follow-up on what was learned at the workshop, as well as continue with ongoing training in order to implement the policy governance model.

1. **Susan Mogensen will be contracted for 20 hours of coaching support at a cost of \$2250, useable as needed across the next year. Coaching may occur via phone, Skype, or email. Any subcommittees of the Board, the Board itself, and the CEO will have access to coaching.**
2. **The policy governance sub-committee (Charlie, Carol, Gail, Lynne) will complete a draft of the executive limitations policies using the template provided by Susan Mogensen and submit it to Susan for feedback. Once completed, the draft of the executive limitations policies will be presented to the Board for approval. Completion target date: May 1, 2019.**
3. **The policy governance sub-committee (Charlie, Carol, Gail, Lynne) will complete a draft of the board governance policies using the template provided by Susan Mogensen and submit it to Susan for feedback. Once completed, the draft of the board governance policies will be presented to the Board for approval. Completion target date: June 1, 2019.**
4. **The policy governance sub-committee (Charlie, Carol, Gail, Lynne) will complete a draft of the board management delegation policies using the template provided by Susan Mogensen and submit it to Susan for feedback. Once completed, the draft of the board management delegation policies will be presented to the Board for approval. Completion target date: July 1, 2019.**
5. **CEO, Kent Blumenthal, will work with Susan to draft his reasonable interpretations of the policies approved by the Board (1/2 -1 hour on**

overview of his role and 1-2 hours for feedback on his draft of reasonable interpretations) and present the draft to the Board for approval. Completion target date: August 1, 2019.

6. Implementation of the ends, policies, and executive limitations approved by the Board. Completion target date: September 1, 2019.
7. All coaching time with Susan Mogensen will be approved through representative Director Chalmers, determined by the Board to be the single point of contact.

MOTION: Chalmers / Seconded. GVR Board commit to implementing the Carver Policy Governance Model (all ten principles) and approve the ongoing policy governance coaching/training and implementation as described in the above proposal.

Passed: unanimous

C. Status of SBH Contract Signing

MOTION: Chalmers / Seconded. GVR Board approve signing today, March 26, 2019, the Segall Bryant & Hamill (SBH) contract as financial advisor for managing GVR Initiatives, Emergency and Maintenance, Repair and Replacement reserve accounts.

Passed: unanimous

D. Calendar of 2019-20 Board of Directors Meetings

IV. Member Comments: 0

V. Adjournment

MOTION: Sadowski / Seconded. Adjourn meeting at 11:42am MST.

Passed: unanimous

Sandra Thornton
Secretary

Date

Karen Miars
Administrative Assistant

Date