

Good Morning. Welcome to our April GVR Board of Directors meeting. Note that our Board meetings have been moved to 2:00 on the last Wednesday afternoon of the month. The exception is next month. The May meeting will be held on the 22nd to avoid the Memorial Day Weekend.

There are some obvious changes to the format of our agenda. The first is I have added times for each item. This is to keep us on track. If we fall behind schedule, some items may have to be tabled until the next meeting. Last year's Board sometimes argued some items beyond being productive. I will try to keep this from happening this year.

The second thing you will notice is the category called Board Projects Status Reports. These are projects that are high level important initiatives that the Board needs to stay on top of. We want to remove the lag in reporting and unburden our committees from having to report on these items. These will be quick updates. They are not to sell the projects because the Board is already 100% committed to these projects.

To kick off the new year, Dr. Blumenthal and myself are meeting individually with each committee chairman to ensure there is a clear understanding of how things are to proceed and what staff support they can expect. Due to scheduling, this has taken more time than I had hoped and has delayed our committees from getting started. I take full responsibility for this delay. While this has been valuable, I am convinced it could have been done in a single meeting with all the committee chairs. This will be my recommendation for next year's president.

You will hear about some changes to the GVR Foundation on sourcing of accounting support. This was initiated by the Foundation and will result in clarity of their finances and simplification of our accounting. Please do not view this as a problem between GVR and the Foundation. We are working together closer than ever. Based on a legal review of the Pickleball Grant Agreement by our independent legal counsel, potential issues have been identified and are being addressed. I do not see any roadblocks with moving ahead on this agreement.

I will now turn it over to Dr. Blumenthal for our CEO's report.

If a few minutes you will hear about a new Policy Governance Ad Hoc Committee which is being formed. I have asked Lynne Chalmers to chair this new committee and focus her energy on this initiative. While this is going on, there is strong support for continuing the progress that has already been made by the Bylaws Ad Hoc Committee. I therefore propose that Suzan Curtain to take over as chair of the Bylaws Ad Hoc Committee. Suzan has been a member of the Bylaws Ad Hoc Committee. She is already the chair of the Board Affairs Committee and is a logical choice to ensure the synergy between to 2 committees.

Motion: I move that Suzan Curtain be made the chairman of the Bylaws Ad Hoc Committee.