



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Thursday, March 26, 2020 by teleconference. The President being in the chair and the Secretary being present.

**Directors Present:** Lynne Chalmers, Donna Coon, Christine Gallegos, Randy Howard, Bev Lawless, Mark McIntosh, Charlie Sieck, Sandra Thornton, Beverly Tobiason, Gail Vanderhoof, Don Weaver, Mike Zelenak, Jen Morningstar (Interim CEO)(non-voting)

**I. Call to Order / Establish Quorum**

President Sieck called the meeting to order at 2:00pm MST.  
Roll call by Secretary Thornton; quorum established.

**II. Adopt Agenda**

**MOTION: Weaver / seconded. Adopt Agenda as presented.**  
**Passed: unanimous**

**III. New Business**

**A. Election of Officers**

**1. President**

- a) Nomination
  - a. Howard - will not run
  - b. Sieck - will run
  - c. Weaver - will run
  - d. Zelenak – will not run
- b) Election
  - a. Weaver – 8; Sieck – 4

**2. Vice-President**

- a) Nomination
  - a. Chalmers - will run
  - b. Tobiason - will not run
  - c. Zelenak - will run
- b) Election
  - a. Zelenak – 8; Chalmers – 4

**3. Secretary**

- a) Nomination
  - a. Coon - will not run
  - b. Gallegos - will run
  - c. McIntosh - will not run
  - d. Tobiason – will not run
  - e. Vanderhoof – will not run
- b) Election
  - a. Gallegos (unopposed)

**4. Treasurer**

- a) Nomination
  - a. Coon – will run

- b. Sieck - will run
  - c. Tobiason - will not run
- b) Election
  - a. Coon – 8; Sieck – 4
- 5. **Assistant Secretary**
  - a) Nomination
    - a. Chalmers - will not run
    - b. Lawless - will not run
    - c. Thornton - will run
    - d. Tobiason – will run
  - b) Election
    - a. Tobiason – 8; Thornton – 4
- 6. **Assistant Treasurer**
  - a) Nomination
    - a. Howard - will run
    - b. Lawless – will not run
    - c. Sieck - will not run
  - b) Election
    - a. Randy Howard (unopposed)

President Weaver requested that each Director forward to him their request if they are interested in serving as a Committee Chair, to be reviewed at a later meeting.

**B. MOTION: Sieck/seconded. To expedite the update to the AZ Corp Commission Website.  
Passed: unanimous**

**MOTION: Lawless/seconded. To approve Interim CEO, Jen Morningstar, as a signer on the checking account.  
Passed: unanimous**

**IV. A. New Director Policy Governance Training – Lynne Chalmers**

Director Chalmers reported that the current directors will be contacted regarding eight modules in Policy Governance training that they will need to look at before the April meeting. She is currently the Policy Governance point of contact for the directors. President Weaver requested if anyone else would be interested in serving in this capacity, to let him know.

**V. Member Comments – None received**

**VI. Adjournment**

**MOTION: McIntosh/seconded. To adjourn the meeting at 2:39pm MST.**