



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Friday, March 4, 2022 - 2pm
West Center Auditorium / Zoom
*Code of Conduct

Directors: Mike Zelenak (President), Nina Campfield (Vice President), Ted Boyett (Secretary), Donna Coon (Treasurer), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Gary Austin, Kathi Bachelor, Carol Crothers, Christine Gallegos, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Zelenak called the meeting to order at 2:00pm MST. Secretary Boyett called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Bart Hillyer moved, seconded to postpone this Agenda to April 2022 meeting. Failed: 6 yes (Austin, Bachelor, Crothers, Gallegos, Hillyer, Howard) / 6 no

MOTION: Director Campfield moved, seconded to approve the Agenda.

Passed: 7 yes / 5 no (Austin, Bachelor, Crothers, Gallegos, Hillyer)

3. New Business

A. Review CPM Parts 2 - 10, excluding Part 5

Part 10 Miscellaneous:

MOTION: Director Campfield moved, seconded to Approve Part 10 of the CPM as recommended by Board Affairs Committee and pending legal review.

MOTION TO AMEND: Director Crothers moved, seconded to ask the administration and staff to look at this section to see if it can be made clearer and bring back before the Board in a reasonable time.

Motion to Amend Failed: 4 yes (Austin, Bachelor, Crothers, Hillyer) / 8 no

Motion Passed: 7 yes / 4 no (Austin, Bachelor, Crothers, Hillyer)

Part 9 Human Resources:

MOTION: Director Campfield moved, seconded to Approve Part 9 of the CPM as recommended by Board Affairs Committee and pending legal review.

MOTION TO AMEND: Director Crothers moved, seconded to ask the CEO to take charge of this section and come back to the Board in a reasonable amount of time with any changes.

Motion to Amend Failed: 4 yes (Austin, Bachelor, Crothers, Hillyer) / 7 no (President Zelenak did not vote).

Motion Passed: 8 yes / 2 no (Austin, Hillyer)

Part 8 Risk Management:

MOTION: Director Campfield moved, seconded to Approve Part 8 of the CPM as recommended by Board Affairs Committee and pending legal review.

MOTION TO AMEND: Director Hillyer moved, seconded to add the word volunteers on 8.2.5 following word employees and before agents.

Motion to Amend Passed: 8 yes / 3 no (Coon, Howard, Lawless)

Motion Passed: unanimous

Part 7 Communications:

MOTION: Director Campfield moved, seconded to Approve Part 7 of the CPM as recommended by Board Affairs Committee.

MOTION TO AMEND: Director Bachelor moved, seconded to postpone Part 7 to a later date (within six months) and have staff review it to make a recommendation to the Board.

Passed: 10 yes / 1 no (Campfield)

Part 6 GVR Programs and Clubs:

MOTION: Director Campfield moved, seconded to Approve Part 6 of the CPM as recommended by Board Affairs Committee.

MOTION TO AMEND: Director Crothers moved, seconded to postpone Part 6 to create a comprehensive section to a time that works with the CEO and staff (within six months).

Motion to Amend Failed: 4 yes (Austin, Bachelor, Crothers, Hillyer) / 7 no

Motion Passed: 7 yes / 4 no (Austin, Bachelor, Crothers, Hillyer)

Part 4 CEO:

MOTION: Director Campfield moved, seconded to Approve Part 4 of the CPM as recommended by Board Affairs Committee.

MOTION TO AMEND: Director Bachelor moved, seconded the whole section of Part 4 be postponed for six months for staff and incoming board to work on to come to an agreement for both parties.

Motion to Amend Passed: 10 yes / 1 no (Campfield)

4. Member Comments – Member comments were received at the meeting and on Zoom.

5. Adjournment

MOTION: Director Campfield moved, seconded to adjourn the meeting at 4:03pm MST.

Passed: unanimous