



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 30, 2022 – 10:15am

West Center Auditorium / Zoom

\*Code of Conduct

**Directors:** Nancy Austin, Kathi Bachelor, Ted Boyett, Jim Carden, Donna Coon, Carol Crothers, Laurel Dean, Beth Dingman, Steve Gilbert, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

**Absent:** Randy Howard

**Staff Present:** David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (Communications Manager), Kris Zubicki (Recreation Services Director), Karen Miars (Administrative Assistant)

**Visitors:** 35 (includes additional staff)

### AGENDA TOPIC

#### 1. Call to Order / Roll Call – Establish Quorum

GVR CEO Scott Somers called the meeting to order at 10:16am MST.  
CEO Somers called the roll; quorum established.

#### 2. Amend/Adopt Agenda

**MOTION:** Director Crothers moved, seconded to adopt the Agenda as presented.

**Passed:** unanimous

#### 3. New Business

A. Nomination and Election of Board Officers

##### i) President

##### a) Nomination

- Bachelor            5 votes            will run
- Coon                 5 votes            will run
- Hillyer              1 vote             will not run

##### b) Election

- Bachelor - 6; Coon - 4; Hillyer - 1 (not running)

##### ii) Vice-President

##### a) Nomination

- Boyett              1 vote            will not run
- Coon                8 votes            will run
- Dean                1 vote            will not run
- Howard            1 vote            not in attendance

##### b) Election

- Coon - 11

iii) **Secretary**

a) **Nomination**

- Boyett            3 votes        will not run
- Hillyer           7 votes        will run
- Lawless          1 vote         will not run

b) **Election**

- Hillyer - 10; blank vote - 1

iv) **Treasurer**

a) **Nomination**

- Crothers         6 votes        will run
- Gilbert           2 votes        will run
- Lawless          3 votes        will not run

b) **Election**

- Crothers - 7; Gilbert - 4

v) **Assistant Secretary**

a) **Nomination**

- Boyett           3 votes        will not run
- Dean             6 votes        will run
- Dingman         1 vote         will not run
- Gilbert           1 vote         will not run

b) **Election**

- Dean - 11

vi) **Assistant Treasurer**

a) **Nomination**

- Carden           5 votes        will run
- Coon             1 vote         (elected as Vice President)
- Gilbert           3 votes        will not run
- Lawless          2 votes        will not run

b) **Election**

- Carden - 11

GVR Members are encouraged to serve on a GVR Committee. Email [Hotline@gvrec.org](mailto:Hotline@gvrec.org) stating interest in serving on a specific Committee.

**4. Member Comments – no member comments**

**5. Adjournment**

**MOTION: Director Hillyer moved, seconded to adjourn the meeting at 10:48am MST.**

**Passed: unanimous**

*\* GVR encourages members to voice concerns and comments in a professional, business-like, and respectful manner.*