



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 29, 2023 – 10:30am

West Center Auditorium / Zoom

\*Code of Conduct

**Directors: Nancy Austin, Kathi Bachelor, Barbara Blake, Ted Boyett, Jim Carden, Carol Crothers, Laurel Dean, Beth Dingman, Marge Garneau, Steve Gilbert, 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 Bachelor called the meeting to order at 10:23am MST. Secretary Hillyer called the roll; quorum established.

#### 2. Adopt or Amend Agenda

**MOTION: Director Bachelor moved, Director Gilbert seconded to amend the Agenda to include Action Items 3.B. Approval of Audit for 2022.**

**Failed: 6 yes (Bachelor, Blake, Boyett, Dingman, Gilbert, Lawless) / 6 no**

#### 3. Action Items

##### A. Nomination and Election of Board Officers

##### 1) President

##### a) Nomination

- Bachelor 5 will run
- Garneau 6 will run
- Hillyer 1 will not run

##### b) Election

- Bachelor 5
- **Garneau 7 President**

##### 2) Vice-President

##### a) Nomination

- Bachelor 1 will not run
- Crothers 6 will run
- Lawless 5 will run

##### b) Election

- |                   | First Vote | Second Vote | Final Vote              |
|-------------------|------------|-------------|-------------------------|
| ▪ <b>Crothers</b> | 6          | 6           | <b>7 Vice-President</b> |
| ▪ Lawless         | 5*         | 6           | 5                       |

\*NOTE: The first vote was miscounted due to a blank election card included in Lawless card stack. It was registered as a tie with Crothers 6 and Lawless 6 so it was voted on again.

### 3) Secretary

#### a) Nomination

- Bachelor 1 will run
- Dean 1 will not run
- Dingman 4 will run
- Gilbert 2 will run
- Hillyer 4 will run

#### b) Election

- Bachelor 2
- Dingman 3
- Gilbert 1
- **Hillyer 6 Secretary**

### 4) Treasurer

#### a) Nomination

- Bachelor 1 will run
- Blake 1 will not run
- Carden 4 will run
- Dean 1 will not run
- Dingman 1 will not run
- Gilbert 3 will not run

#### b) Election

- Bachelor 5
- **Carden 7 Treasurer**

### 5) Assistant Secretary

#### a) Nomination

- Bachelor 2 will not run
- Blake 7 will run
- Boyett 1 will not run
- Dingman 2 will run

#### b) Election

- **Blake 8 Assistant Secretary**
- Dingman 4

### 6) Assistant Treasurer

#### a) Nomination

- Austin 1 will not run
- Dean 4 will run
- Dingman 2 will not run
- Gilbert 4 will not run
- Lawless 1 will not run

#### b) Election

- **Dean 10 Assistant Treasurer**

## 4. Member Comments – 1

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

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.

**5. Adjournment**

**MOTION: Director Boyett moved, Director Austin seconded to adjourn the meeting at 11:06am MST.**

**Passed: unanimous**