



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 5, 2023 - 1pm

West Center Auditorium / Zoom

*Code of Conduct

Directors: Marge Garneau (President), Carol Crothers (Vice President), Bart Hillyer (Secretary), Jim Carden (Treasurer), Barbara Blake (Assistant Secretary), Laurel Dean (Assistant Treasurer), Nancy Austin, Kathi Bachelor, Ted Boyett, Beth Dingman, Steve Gilbert, Bev Lawless, Scott Somers (non-voting)

Visitors: 11 including support staff

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

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

President Garneau called the meeting to order at 1:01pm MST. Secretary Hillyer called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Crothers moved, Director Carden seconded to approve the Agenda.

Passed: unanimous

3. Action Items

A. Approval of Committee Chairs

MOTION: Director Blake moved, Director Austin seconded to approve Committee Chairs as appointed by the President: Nancy Austin – Chair of Audit Committee, Carol Crothers – Chair of Board Affairs Committee, Jim Carden – Chair of Fiscal Affairs Committee, Bev Lawless – Chair of Investments Committee, Beth Dingman – Chair of Nominations and Elections Committee, and Kathi Bachelor – Chair of Planning and Evaluation Committee.

Passed: 8 yes / 4 no (Bachelor, Boyett, Gilbert, Lawless)

MOTION TO AMEND: Director Boyett moved, Director Lawless seconded to separate the slate to vote for each Committee Chair.

Failed: 5 yes (Bachelor, Boyett, Dingman, Gilbert, Lawless) / 7 no

B. Acceptance of Audit

David Webster, CFO, asks the Board to formally approve and accept the Audit for 2022.

MOTION: Director Crothers moved, Director Blake seconded to accept the Audit.

Passed: unanimous

4. Member Comments – 1

5. Adjournment

MOTION: Director Dingman moved, Director Crothers seconded to adjourn the meeting at 1:24pm MST.

Passed: unanimous

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