



## **MINUTES**

### **BOARD AFFAIRS COMMITTEE MEETING**

Thursday, May 11, 2017  
10:30 am MST – MSC Annex

***GVR Mission Statement:*** “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

**ATTENDEES:** Richard Kidwell (Chair), Donna Coon, Carol Crothers, Joyce Finkelstein, Jerry Humphrey, Jim Nelson (ex officio), Barb Mauser (non-voting)

**ABSENT:** Denise Nichols, Bob Northrup, Kathy Palese

**GUESTS:** 6

**STAFF LIAISON:** Jen Morningstar

**ADDITIONAL STAFF:** Kent Blumenthal (CEO), Karen Miars

#### **CALL TO ORDER / ESTABLISH QUORUM**

Chair Kidwell called the meeting to order at 10:32 am.  
Roll call by Karen Miars; Quorum established.

#### **CHAIR COMMENTS**

Staff and visitors introduced themselves.

#### **REVIEW OF UPCOMING TASKS**

Kidwell reviewed proposed tasks/issues for the coming year. Director Barb Mauser will Chair the Bylaws/CPM Sub-committee.

#### **NEW BUSINESS**

**A. *Change to CPM – Appointment of two GVR Members to GVR Foundation Board of Directors***

**MOTION:** Kidwell / Seconded. Change CPM Section VI.1.A.3. to read “The Board shall appoint up to two members in good standing of the association to serve on the GVR Foundation Board of Directors. The President of the Board shall nominate candidates, and those candidates must be approved by a simple majority of the Board. Priority should be given to candidates with experience in the management of GVR. The term is for one year, ending on the date of the following Foundation annual meeting. Appointees may serve multiple terms, at the discretion of the GVR Board.”

**Motion Amendment: Crothers / Seconded. Change “management” to “governance” in the third sentence and add “GVR” between “two members” in the first sentence.**

**Motion Amendment TWO: Kidwell / Seconded. Amend the motion to read: “The Board shall appoint up to two GVR members in good standing of the association to serve on the GVR Foundation Board of Directors. The President of the Board shall nominate candidates, in compliance with the bylaws of the GVR Foundation, and those candidates must be approved by a simple majority of the Board.”**

**Passed: unanimous**

**MOTION TO AMEND:**

**Passed: unanimous**

**B. Change to CPM – Censoring unruly members**

**MOTION: Kidwell / Seconded. Add to CPM Section VI.3.B.6.h.: “Additionally the member may be denied speaking privileges at future meetings, by the sole discretion of the President or Presiding Officer.”**

**Failed: 0 Yes / 4 No / 2 Abstain (Finkelstein, Kidwell)**

Discussion. Suggestions: have member comment cards completed prior to start of each GVR Board meeting with card format to include member name, membership number and contact information. Immediately following Board meetings, member comments to be discussed.

**C. Changes to Board Affairs Roster**

Barb Mauser changed to a non-voting member and Denise Nichols added as a voting member. These changes to be approved at the 5/24 Board meeting.

**D. Recommendation for “straw poll”**

Nelson to add this item to the 5/24 Board meeting.

**E. Recommendation for Membership Survey**

Nelson to add this item to the 5/24 Board meeting.

**F. Vision Statement**

The Committee agreed to revisit the Vision Statement at a later date.

**ADJOURNMENT**

**MOTION: Kidwell / Seconded. Adjourn meeting at 11:54 am MST.**

**Passed: unanimous**