



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

## **MINUTES**

### **BOARD AFFAIRS COMMITTEE REGULAR MEETING**

Monday, October 14, 2019  
1:00pm MST Las Campanas – Juniper Room

**Committee Approved – January 14, 2020**

**Attendees:** Jerry Humphrey, Bob Northrup, Patricia Reynolds, Dale Sprinkle, Gail Vanderhoof, Terry Vogler, Kent Blumenthal (CEO), Jen Morningstar (Liaison/Director of Administrative Services)

**Remote Attendees:** Suzan Curtin (Chair), Charlie Sieck (ex officio)

**Absent:** Karen Burns Copley, Lanny Hardy

**Staff:** Marie Wilbur (Meeting Scribe)

**Guests:** 4

**1. CALL TO ORDER:** Chair Curtin called the meeting to order at 1:02pm MST.

**2. ROLL CALL:** The roll was called and a quorum established.

**3. ADOPT AGENDA: Motion to adopt agenda. G. Vanderhoof/seconded. Passed unanimously.**

**4. MINUTES: Motion to adopt minutes of September 9, 2019 as presented. T. Vogler/seconded. Ayes – 7. Abstain – 1 (P. Reynolds)**

#### **5. ACTION ITEMS:**

a. Exhibit 1. – Update of Section VI BOARD/BOARD COMMITTEES Subsection 4. Board Committees Duties and Responsibilities; B. Committees of the Board of Directors

1. *All* Standing Committee Chairpersons shall be Directors, appointed by the Board President. All Chairpersons must be approved by the Board.

3. Remains as approved at last meeting.
7. *Standing Committees shall be comprised of more than 50% of members who are not Directors.* Committee members shall be GVR members in good standing, appointed by the Chairperson. To the extent possible, committees will include members knowledgeable about the functionality of that specific committee.

**Motion to adopt Item 1 as amended. B. Northrup/seconded. Passed: unanimously.**

**Motion to adopt Item 7 as amended. B. Northrup/seconded. Passed: unanimously.**

**Motion recommending Chair Curtin bring to the Board that Roles and Responsibilities of all Ad Hoc Committees and committee information should be placed on the website. B. Northrup/seconded. Passed: unanimously.**

- b. Exhibit 2. – Review and discussion of Tenants and associated Fees in CPM.  
**Motion to table this item. C. Sieck/seconded. Passed: unanimously.**
- c. Exhibit 3. – Update on Section III – HUMAN RESOURCES, Subsection 3. Volunteer Personnel  
**Item taken off the table.**

## **6. DISCUSSION:**

To accommodate conflicting meetings in December and January currently scheduled meeting dates will need to be changed. Liaison Morningstar will contact members about best dates for rescheduling.

A new subcommittee – Member Code of Conduct Subcommittee – will be set up to determine sanctions as appropriate, different types of violations, severity of matter vs. penalty, etc. Committee member Jerry Humphrey volunteered to serve as Chair of this subcommittee and he will work on getting this set up.

**7. NEXT MEETING:** The next regular Committee meeting is scheduled for Monday, November 18, 2019 at West Center – Room 2.

**8. ADJOURNMENT: Motion to adjourn. G. Vanderhoof/seconded. Passed unanimously.** Meeting adjourned at 2:02pm MST.