



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, February 10, 2020
1:00pm – Las Campanas Juniper Room

Committee Approved March 9, 2020

Attendees: Suzan Curtin (Chair), Karen Burns Copley, Jerry Humphrey, Bob Northrup, Patricia Reynolds, Charlie Sieck (ex officio), Dale Sprinkle, Gail Vanderhoof, Terry Vogler, Kent Blumenthal (CEO), Jen Morningstar (Liaison/Director Administrative Services)

Staff: Marie Wilbur (Meeting Scribe)

Guests: 7

- 1. Call to Order:** Chair Curtin called the meeting to order at 1:00pm MST.
- 2. Roll Call/Establish Quorum:** Roll was called and a quorum established.
- 3. Adopt Agenda: Motion to adopt the agenda as presented. G. Vanderhoof/seconded. Passed unanimously.**
- 4. Minutes: Motion to approve the minutes of the Regular Meeting of January 14, 2020. C. Sieck/seconded. Passed unanimously.**
- 5. Action Items:**
 - a. Exhibit 1 – Facilities – Lobby Use**
Section IV – Facility Use, Subsection 1. General Facilities Rules and Regulations (last updated (9/25/2018) to read:

X. All lobbies in GVR must be kept egress-accessible and not impair movement by people, emergency responders or equipment should there be a fire or any other kind of emergency.
 - Section IV – Facility Use, Subsection 3. Circulation of GVR Related Political Materials; GVR Related Surveys, Polls, Questionnaires to read:

- A. GVR petitions, solicitation of support or opposition regarding GVR candidates or ballot issues by GVR members shall only be permitted in GVR facility lobby areas, common areas, or curbsides and parking lots. *All lobbies in GVR must be kept egress-accessible and not impair movement by people, emergency responders or equipment should there be a fire or any other kind of emergency.*

Motion: To approve changes to Section IV – Facility Use, Subsections 1 and 3 as presented. C. Sieck/seconded. Ayes – 6; Nays – 3. Motion passed.

b. Exhibit 2 – CPM: Updates, Corrections and Deletions

Section VI – Subsection 1. Powers, Duties and Responsibilities of the Board. H. Vacancies to read:

3. If there is no successful candidate from the most recent election who is willing and able to serve as a Successor Director, the *Board of Directors and the* Nominations & Elections Committee shall recruit individuals from among regular members in good standing to serve as a Successor Director, and will present a slate of candidates to the Board of Directors.

Section II – Subsection 2. General. A. GVR Identification Cards – no changes made to this section.

Section VI – Subsection 3. Board Meetings. A. Rules of Order for Agenda Preparation to read:

1. Items for agenda consideration are submitted to the President and/or CEO (or their respective designee) by 12 p.m. (noon) six (6) business days prior to the date of the Board meeting.
2. A proposed meeting agenda is developed by the Board President *with input from the* CEO by close of business four (4) business days prior to the Board meeting. The proposed agenda is distributed to Directors either via email and/or by placing the document(s) within online Board files.
3. *By 8:00 a.m. MST*, three (3) *full* business days prior to *a regularly scheduled* Board meeting, the proposed agenda *and meeting materials* shall be sent *by* the Board of Directors *for posting* on the GVR website and *send for* e-blast to members *by close of business that day*.

Motion: To approve changes to Section VI – Subsection 1. Powers Duties and Responsibilities of the Board – H. Vacancies and Section VI – Subsection 3. Board Meetings. A. Rules of Order for Agenda Preparation, Items 1, 2 and 3 as amended. G. Vanderhoof/seconded. Passed unanimously.

The remainder of Exhibit 2 was not considered at this meeting.

6. Updates – Subcommittee Report – Member Code of Conduct

Chair Jerry Humphrey reported no action to report by this subcommittee at this time.

7. Discussion – Member Comments: 2

8. Next Meeting: Scheduled for Monday, March 9, 2020 at 1:00pm at Las Campanas – Juniper Room.

9. Adjournment: The meeting was adjourned at 2:55pm MST.

*****'Action without Meeting' Unanimous Consent Resolution.**

At the request of Director and Committee member Gail Vanderhoof, on Monday, March 9, 2020 the Board Affairs Committee unanimously approved a recommendation to approve the February 10, 2020 Board Affairs Committee meeting minutes.

Vote Tally: Unanimous