



Minutes

Board Affairs Committee

Tuesday, December 14, 2021

1:30 – 3:00 PM

West Center – Room 2 / Zoom

Committee Approved – January 11, 2022

Committee: Nina Campfield (Chair), Joyce Finkelstein, Regina Ford, Connie Griffin, Lynn Janklow, Bev Lawless, David Messick, Tony Zabicki, Mike Zelenak (ex officio), Scott Somers (CEO), Nanci Moyo (Liaison/Administrative Supervisor)

Absent: Joyce Finkelstein

Visitors: 7

Agenda Topic

- I.** Call to Order
Chair Campfield called the meeting to order at 1:33pm, MST.
- II.** Roll Call / Establish Quorum
Roll call by Nanci Moyo. Quorum established.
- III.** Approve November 30, 2021 Meeting Minutes
MOTION: Messick moved, seconded to approve the November 30, 2021, Meeting Minutes as presented.
Passed: unanimous
- IV.** Chair Comments - None
- V.** Reports
 1. Bylaws Subcommittee (Finkelstein)
The Bylaws Committee had a successful Bylaws Forum, December 13, 2021, via Zoom. There were 24 in attendance. The questions and answers will be posted on the GVR website and the link will be sent in an eBlast.
 2. Governance Subcommittee (Lawless)
The December meeting was cancelled. At the next Governance meeting the committee will review open and closed committee meetings from the Bylaws and CPM to review for consistency.
- VI.** Business
 1. Approve and Recommend CPM Amendments – Parts 2 and 3
MOTION: Messick moved, seconded to accept the changes to the CPM Section Part 2 – Board of Directors section.
Passed: unanimous

Part 3 was discussed, but was not voted on at the meeting. It will be sent first to the Attorney for legal review.

2. Review, approve and recommend CPM Amendments – Part 4 – Tabled to the next meeting. Not discussed at this meeting.
3. Review, approve and recommend CPM Amendments – Part 5 Fiscal Affairs – Tabled to the next meeting. Not discussed at this meeting.
4. Review, approve and recommend CPM Amendments – balance of Part I.

**MOTION: Messick moved, seconded to forward Part 1 with changes to Attorney for review and to answer legal questions.
Passed: unanimous**

VII. Member Comments – Answered during meeting.

VIII. Adjournment

MOTION: Messick moved, seconded to adjourned the meeting at 3:08pm.

Passed: unanimous.

Next Meeting: January 11, 2022, West Center, Room 2 / Zoom, 1:30 – 3:30pm