



MINUTES

Board Affairs Committee

Tuesday, November 8, 2022, 1:30pm
WC Room 2 / Zoom

Committee: Donna Coon (Chair), Carol Crothers, Jerry Humphrey, Nellie Johnson, Ed Knop, Chuck Soukup, Beverly Tobiason, Tony Zabicki, Kathi Bachelor (ex-officio), Scott Somers (CEO), Nanci Moyo (Liaison/Administrative Supervisor), Natalie Whitman (Communication Director)

Absent: Joyce Finkelstein, Jodie Walker

Visitors: 3

1. Call to Order / Roll Call – Establish Quorum

Chair Coon called the meeting to order at 1:30pm MST. Roll call by Nanci Moyo. Quorum established.

2. Approve Meeting Minutes: October 11, 2022

MOTION: Johnson moved / Soukup seconded to approve October 11, 2022, Meeting Minutes as presented.

Passed: unanimous

3. Chair Comments:

- The Board of Directors passed the Guest Pass Policy presented by the BAC at the last Regular Meeting.
- The Bylaws were pulled from the agenda due to needing attorney review.
- The Board of Directors were unable to review the BAC recommendations for CPM Part 3 recommendations at the October 26 Regular Meeting. CPM Part 3 has been moved to the November Board of Directors Regular Meeting.

4. Business

1. Review and Discuss CPM Part 4

MOTION: Crothers moved / Johnson seconded to accept changes for Part 4 Section 1 and 2.

Passed: unanimous

MOTION: Soukup moved / Crothers seconded to recommend to the Board to remove Section 3 Compensation and Review as is and modify with Section 3 CEO Review and 4.3.1 CEO Annual Review: The Board shall evaluate the CEO annually according to the terms of the CEO hiring contract.

Passed: 7 yes / 1 abstained (Johnson)

2. Review and Discuss CPM Part 7
There was a consensus for the redline version of CPM Part 7 Communications, with a rewrite for 7.1.1 Policies/General, remove 7.2.3, and have the Attorney review 7.3.3 Board of Directors Email Policy. Natalie Whitman, Communication Director, will provide a clean CPM Part 7, due to all the redline changes, and bring back to the BAC the rewrite for discussion at the December BAC meeting before recommending to the Board of Directors for approval.
3. Delay Bylaws Changes
MOTION: Coon moved / Crothers seconded to rescind the amended motion at the October 11, 2022, BAC meeting, to forward to the Board of Directors the restated Bylaws, and ask staff to work with the Attorney to make recommendations on future changes to existing Bylaws.
Passed: unanimous
4. Scott Somers addressed the Social and Dance Clubs policy on permitting non-members guests to attend events. The BAC will address this at the December BAC meeting.

5. Member Comments: 0

6. Adjournment

MOTION: Coon moved / Soukup seconded to Adjourn meeting at 3:33pm MST.

Passed: unanimous

Next Meeting: Tuesday, December 13, 2022, West Center, Room 2/Zoom, 1:30 – 3:00pm