



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

## **MINUTES**

### **Investments Committee Special Meeting**

Monday, January 25, 2021  
11:30am MST – Teleconference

**Committee Approved – February 17, 2021**

**Attendees:** Bev Lawless (Chair), Dave Gamrath, Nellie Johnson, Arthur Mournian, Chuck Soukup, Eric Sullwold, Scott Somers (CEO), Don Weaver (ex officio), Jen Morningstar (Director, Administrative Services), David Webster (Liaison/Director of Accounting), Marie Wilbur (Meeting Scribe)

**Absent:** Joe Gunton, Cheryl Moose (CFO)

#### **Visitors – 3**

- 1. Call to Order** – Chair Lawless called the meeting to order at 11:30am MST.
- 2. Roll – Establish Quorum** – Roll was called and a quorum established.
- 3. Review and Discussion of Proposed Changes to Investments Committee Portion of the Corporate Policy Manual (CPM)**

The Committee reviewed and discussed the draft provided by GVR Attorney, Wendy Ehrlich, line by line. Several changes were made to the draft. Chair Lawless will take these changes to Attorney Ehrlich for her review. Once the corrected version is received back from Attorney Ehrlich, Chair Lawless suggested using a Unanimous Consent vote to approve the final draft, so that this can be moved forward to the Board of Directors as soon as possible.

- 4. Member Comments** – addressed during the meeting

#### **5. Adjournment**

**MOTION: A. Mournian/2<sup>nd</sup>. Adjourn the meeting at 12:17pm MST.  
Passed: unanimously**