



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

## **MINUTES**

### **Policy Governance Ad Hoc Committee Regular Meeting**

Tuesday, August 4, 2020  
10:00am MST – Teleconference

**Committee Approved – September 1, 2020**

**Attendees:** Bob Northrup (Co-chair), Beverly Tobiason (Co-chair), Sandra Thornton, Jen Morningstar (Liaison/Interim CEO)

- 1.** Co-chair Tobiason called the meeting to order at 10:05am MST. Roll was called and a quorum established.
- 2. Motion: B. Northrup/2<sup>nd</sup>. Approve the minutes of the July 7, 2020 meeting as written. Passed, with S. Thornton abstaining.**
- 3. Proposal and Implementation Timeline Update**
  - There is less than 30 days before Policy Governance goes live.
  - The Board of Directors (BOD) will be working on implementation over the next month.
  - B. Northrup and B. Tobiason will be meeting later this week regarding the Policy Governance (PG)/Corporate Policy Manual (CPM) split and give final recommendations.
  - B. Northrup has been working on the PG/CPM integration since February. J. Morningstar will get to him any changes made to the CPM since then.
  - The BOD will be using the Policy Governance Playbook exercises on how to use PG in decision making.
- 4. Owner/Member Linkages – S. Thornton**
  - Discussion on questions for member surveys: demographics, initiatives support, future direction, and satisfaction with BOD and GVR
  - Best way to present to membership
  - Discussion of annual surveys (broad overview questions) and mini-surveys (once a month or every other month – 1 to 3 questions on current topics)
  - Use results of annual survey to develop questions for mini-surveys. Also, poll BOD for their input on topics

- Reviewed and discussed the Proposal for Mini-Surveys to go to the BOD
- Discussed adding 1-2 additional members to Committee with expertise on survey work. Think about who might be good and reach out to them

#### **5. Next Steps**

- B. Tobiason and B. Northrup will meet regarding the PG/CPM split
- Think of people to help on surveys
- Solicit ideas from the BOD – possibly via Survey Monkey
- Speak with Susan Mogensen regarding BOD taking next step on PG
- Doodle BOD for two 2-hour meeting times in the next month - J. Morningstar is already working on this
- S. Thornton will continue to work on questions list to get to the Committee

#### **6. Member Comments and Questions – none**

B. Tobiason thanked the Committee for their work and announced the next meeting for Tuesday, September 1, 2020 at 10:00am MST.

**Adjournment:** B. Tobiason declared the meeting adjourned at 10:39am MST.