



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, October 6, 2020
10:00am MST – Teleconference

Committee Approved – November 5, 2020

Attendees: Beverly Tobiason (Co-chair), Jerry Humphrey, Ed Knop, Chuck Soukup, Charlie Sieck, Sandra Thornton, Don Weaver (ex officio), Jen Morningstar (Interim CEO), Marie Wilbur (Meeting Scribe)

Absent: Bob Northrup (Co-chair)

Co-chair Tobiason called the meeting to order at 10:01am MST. A quorum was seated.

MOTION: C. Sieck/2nd. Accept the agenda as written.

Passed: unanimous

1. Welcome New, Ongoing Committee Members and Home-owner Members

Co-Chair Tobiason welcomed Charlie Sieck who will be assisting in establishing Policy Governance Foundations.

2. Review of September Meeting Minutes – postponed until next meeting.

3. Policy Governance Update – B. Tobiason

B. Tobiason presented to the Committee the Cost of Governance Monitoring Report, which Director Donna Coon presented to the Board of Directors (BOD) at their September meeting. J. Morningstar reviewed the Board survey responses with the Committee. The Monitoring Report will be posted on the Governing website. After each Board meeting Directors will do a survey to which they will respond with how they met Policy Governing monitoring at that meeting. C. Sieck suggested a one-page report be generated from the responses to be attached to the minutes.

a. PG Foundations - C. Sieck & B. Tobiason

C. Sieck and B. Tobiason discussed with the Committee what their thinking is in regard to PG Foundations development and how things will unfold. It will take time to establish. J. Morningstar plans to present a preliminary report on Ends at the October Board meeting.

b. Monitoring

B. Tobiason spoke on the purposes of monitoring Policy Governance going forward.

c. Survey

The welcome back mini-survey to snowbirds generated 472 responses. There was discussion of the results. Survey results will be published in eBlast!

d. Linkages (communication)

Committee Chairs are writing brief highlights on Committee meetings for posting in eBlast! B. Tobiason and Mark Kelley, BOD Secretary and Assistant Secretary, are responding to member emails to the BOD on an ongoing basis.

MOTION: C. Sieck/2nd. Recommend to the Board of Directors, the continued use of the Policy Governance survey after each meeting.

Passed: unanimous

4. Education Update – J. Humphrey & C. Soukup

The Committee was updated on their progress. They are working on the Introduction to Policy Governance packet. When their draft is done they will distribute it to the Committee for their input. C. Sieck suggested it as an Orientation Program packet rather than a training program packet. Suggestion to test on a committee first and J. Humphrey would like to video or audio tape the program for future use. N&E would like to see the presentation before it goes live.

5. Member-owner Linkages – Annual Survey – S. Thornton

a. How to Address Survey Questions on the Time of COVID?

Discussion on the timing of putting out the annual survey. Concern over current climate because of COVID shutdown. Also discussed if surveying the entire membership was appropriate or a sampling. Identifying sample will take time. Current database does not have member information other than birthdate and address. Survey needed for development of five-year plan. Planning & Evaluation and Fiscal Affairs Committees could be involved in developing questions to meet their needs for development of five-year plan. Need to justify how survey data will be used. Must not be political.

B. Tobiason asked E. Knop and S. Thornton to work on a written statement on why the survey is important and develop a preliminary plan of what a random sample would look like. They will work on this with input from others on the Committee.

B. Tobiason also asked E. Knop and S. Thornton to start working on survey questions. They will do that and others are invited to work with them. Aim for gathering this material will be to bring back to the Committee by Thanksgiving. J. Morningstar and staff members were also invited to participate.

6. Next Steps – Developed above. The next mini-survey will mostly likely address the East Center pool, after the BOD hears the Aquatics Committee presentation on October 7th.

7. Member Comments – Addressed during meeting. 3 attended online.

Next meeting, scheduled for November 3rd, needs to be changed. Doodle will be sent to determine best day and time.

8. Adjournment – Co-chair Tobiason declared the meeting adjourned at 11:38am MST.