



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, December 1, 2020
10:00am MST – Teleconference

Committee Approved – January 5, 2021

Attendees: Beverly Tobiason (Co-Chair), Bob Northrup (Co-Chair), Jerry Humphrey, Ed Knop, Chuck Soukup (left meeting at 11:02am), Charlie Sieck, Sandra Thornton, Jen Morningstar (Liaison/Interim CEO), Marie Wilbur (Meeting Scribe)

Visitors: 3

Co-chair Tobiason called the meeting to order at 10:01am MST. Roll was called and a quorum established.

1. Co-chair Tobiason welcomed committee members and visitors.

2. Review of November 5, 2020 Meeting Minutes

MOTION: J. Humphrey/2nd. Approve the minutes of November 5, 2020 as written.

Passed: Yes – 6; Abstain – 1 (Thornton)

3. Policy Governance Update (B. Tobiason)

Complaints of lack of transparency and communication have been received by GVR Board of Directors (BOD). Discussion on the best way to alleviate this problem and how best to use the new member database for accurate information gathering to communicate better with members. C. Sieck suggested putting an update in GVRNow! every month. S. Thornton suggested bringing the topic to a BOD work session for further discussion.

4. Education (J. Humphrey/C. Soukup)

They are working on getting a package together for the candidate orientation meetings. An agenda will need to be developed. B. Tobiason and C. Sieck will take the lead on the orientation presentation. C. Soukup will work on developing a PowerPoint presentation. They will run the information by Interim CEO Morningstar before the presentation.

5. PG Integration (C. Sieck)

C. Sieck presented on the status of the CEO and BOD Monitoring Reports. He would like a special meeting of the BOD in January to review.

6. Mini-Survey (B. Tobiason)

Discussion of the rough draft of the mini-surveys which were sent to committee members for review. E. Knop offered revisions. It was determined to start with the five COVID related questions. B. Tobiason will update per E. Knop's wording suggestions and get this out through eBlast! Results would be posted for members to review. Next, B. Tobiason will work on elections questions for the next mini-survey. B. Northrup suggested adding a question on whether or not members would take a COVID vaccine, if distributed, to the list of COVID questions.

7. Annual Survey (S. Thornton)

Discussion of questions to include in annual survey and when the best time was for this to go out to members. C. Sieck said it would be beneficial now as they are working on hiring a consultant to develop a Five-Year Strategic Plan. It was decided to meet as soon as possible to go through the questions and select the most useful. An electronic open work session of the committee will be scheduled for Tuesday, December 8, 2020 at 1:30pm to work on the annual survey. Focus will be on reviewing S. Thornton's work so far. Also, C. Sieck will send a spreadsheet he has on the 2018 Survey for the committee's review before the work session. S. Thornton and E. Knop will work on an agenda for the work session which they will send out to committee by Thursday of this week.

8. Next Steps – no further discussion.

9. Member Comments – 1 question addressed by committee.

10. Adjourn

MOTION: C. Sieck/2nd. Adjourn the meeting at 11:36am MST.
Passed: unanimously