



**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, February 2, 2021  
10:00am MST – Teleconference

**Attendees:** Donna Coon (Chair), Jerry Humphrey, Ed Knop, Bob Northrup, Charlie Sieck, Sandra Thornton, Beverly Tobiason, Jen Morningstar (Liaison/Director Administrative Services), Scott Somers CEO), Marie Wilbur (Meeting Scribe)

**Absent:** Chuck Soukup, Don Weaver (ex officio)

**Visitors: 5**

#### **1. Call to Order/Roll Call/Quorum**

Chair Coon called the meeting to order at 10:00am MST. Roll was called and a quorum established.

#### **2. Review/Accept Minutes from Meeting of January 5, 2021**

**MOTION: E. Knop/2<sup>nd</sup>. Accept minutes from meeting of January 5, 2021 as amended.**

**Passed: unanimously**

#### **3. Chair Comments (D. Coon)**

Chair Coon stated that it has been a difficult month for Policy Governance. Still trying to arrange a sit down with the Board of Directors (BOD). The BOD has approved Policy Governance so the Committee still needs to move forward with their work.

#### **4. Status Reports**

##### **- Homeowner-member Linkage (S. Thornton and E. Knop)**

Gave reasons on why to stay in a "holding pattern" right now with so much going on. They need to develop their key audience and work through the timing issues for releasing the annual survey. Also, reasons to stay working is to improve communication with members, GVR and the BOD. Also, would like this to be done in conjunction with the strategic plan currently beginning development. CEO Somers would like to see the survey out by May, citing the possibility of a six-month plan from start to finish. Discussion followed.

- **Mini-surveys (B. Tobiason)**

B. Tobiason would like to connect the mini-surveys with the strategic planning. C. Sieck noted that Policy Governance is an Ad Hoc Committee which means it has an end date which would have to be reinstated by the new Board in order to continue. Discussion on maintaining at BOD level. Asked to add discussion of whether or not to reinstate the Committee to next month's meeting agenda.

- **Education (J. Humphrey)**

The program for the BOD Candidates Orientation program was dropped. Discussion – should this Committee present their own program. A date was set for Thursday, February 18, 2021 at 1:00pm with a dry run scheduled sometime prior to that. Advertise on eBlast and local papers. Brief discussion of content of program followed.

- **Monitoring Reports (C. Sieck)**

Following discussion, it was decided to request that reports that are behind be added to the February BOD meeting agenda for review.

- **PG Integration (B. Northrup, B. Tobiason)**

Discussion on how to best bring the Corporate Policy and Policy Governance Manuals together. C. Soukup wrote a report last month in this regard. It was requested that the document be sent to the entire BOD for their review.

**5. New Business**

- **Candidate Orientation Zoom Presentation – discussed earlier in meeting**
- **Realistic Implementation Goals – discussed earlier in meeting**

**6. Member Comments – addressed during the meeting.**

**7. Adjourn**

**MOTION: C. Sieck/2<sup>nd</sup>. Adjourn the meeting at 10:59am MST.**

**Passed: unanimously**