



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 26, 2025 – 10:30am

West Center Auditorium / Zoom

*Code of Conduct

Directors: Kathi Bachelor, Dave Barker, Barbara Blake, Candy English, Marge Garneau, April Hasson Hillard, Bart Hillyer, Nellie Johnson, Bev Lawless, Steve Reynolds, Lanny Smith, Scott Somers (non-voting)

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the past Secretary being present.

President Garneau called the meeting to order at 10:33am MST. Secretary Hillyer called the roll; quorum established.

2. Action Items

A. Nominations and Elections of Board Officers

1) President

a) Nomination

- Kathi Bachelor - 6
- Marge Garneau - 4
- Bart Hillyer – 1 - will not run

b) Election

- **Kathi Bachelor – 6 President**
- Marge Garneau – 5

2) Vice President

a) Nomination

- Candy English - 8
- Marge Garneau - 1
- Bart Hillyer - 2 - will not run

b) Election

- **Candy English – 8 Vice President**
- Marge Garneau – 3

3) Secretary

a) Nomination

- Dave Barker – 1 - will not run
- April Hillard - 6
- Bart Hillyer - 1 - will not run
- Nellie Johnson – 1 - will not run
- Bev Lawless – 2 - will not run

b) Election

- **April Hillard – 11 Secretary**

** GVR encourages members to voice concerns and comments in a professional, business-like, and respectful manner.*

4) Treasurer

a) Nominations

- Bart Hillyer – 1 – will not run
- Nellie Johnson – 9
- Lanny Smith - 1

b) Elections

- **Nellie Johnson – 9 Treasurer**
- Lanny Smith – 2

5) Assistant Secretary

a) Nominations

- Dave Barker – 4 – will not run
- Bart Hillyer – 2
- Bev Lawless – 2 – will not run
- Steve Reynolds – 1 – will not run
- Lanny Smith – 1 – will not run

b) Elections

- **Bart Hillyer – 10 Assistant Secretary (one ballot was blank)**

6) Assistant Treasurer

a) Nominations

- Steve Reynolds – 7
- Lanny Smith – 4 – will not run

b) Elections

- **Steve Reynolds – 11 Assistant Treasurer**

B. Discuss Annual Calendar

Board discussed possibilities for the meetings of the Board of Directors for the 2025-26 Board year with these highlights:

- Proposed for the Board to meet every other month during the year. A meeting can always be called if there is business to discuss.
- Keeping the calendar with all the meetings on it does not mean there has to be a meeting every month and can be cancelled if there is no business.
- Bylaws require at least a meeting every quarter for Regular Meetings.
- To have six meetings schedule helps the Board and staff focus on the topics and encourages a full schedule, rather than a meeting with only one or two topics as business.
- There are certain months that meetings are required. For example, October for the Budget. A suggestion is to take off one summer month and a month near the holidays, either November or December.
- The staff will look at the calendar and present to the Board a reasonable recommendation for Board meetings for the coming year at the April meeting.

C. Discuss Structure and Selection of Committee Chairs and Committee Members

CEO Somers reviewed from the Bylaws and the Corporate Policy Manual (CPM):

- Committee Chairs must be a Board Director.
- The chairs are nominated by the President and approved by the Board.
- A general practice of GVR is the Vice President is the chair of the Board Affairs Committee (BAC) and the Treasurer is the chair of the Fiscal Affairs Committee (FAC).

- The chairs will be approved at the April 9 Special meeting.
- The President, Chair of Committees, and the CEO will meet to review the committee applicants and pick the committees from this pool of applicants.
- Board Directors may sit on no more than two committees.
- All Committee meetings are posted on the GVR website, along with meeting materials the Friday before the meeting.
- A Committee Chair may have an open or closed meeting, and all Board Directors may attend the closed meetings.
- Board Directors must submit an application to be on a committee.

3. Member Comments – 0

4. Adjournment

**MOTION: Director Hillyer moved, Blake seconded to adjourn the meeting at 11:19am MST.
Passed: unanimous**