



# AGENDA

## BOARD OF DIRECTORS

Tuesday, May 19, 2015

1:30pm – Las Campanas

**Directors:** Joe Gunton (President), Ron Sills (Vice-President), Barbara Mauser (Secretary), John Hadley (Treasurer), Richard Kidwell (Asst. Secretary), Vicky Mournian (Asst. Treasurer), John Arnold, Gunnar Bonthron, Tom Kennel, Kathy Palese, Leslie Shipley, Tony Zabicki, Kent Blumenthal (non-voting)

	Agenda Topics	Board Member	Exhibit	Action
I.	<b>Call to Order/Quorum</b>	Gunton		X
II	<b>Approval of Agenda</b>	Gunton		X
III.	<b>Consent Calendar</b> A. Approval of the Board of Directors Meeting Minutes of April 21, 2015 B. Approval of Committee vice-chairs C. Approval of March 2015 Financial Documents D. Approval of April 2015 Financial Documents		X X X X	X
IV.	<b>President's Report</b>	Gunton		
V.	<b>CEO Report</b>	Blumenthal		
VI.	<b>Unfinished Business</b>			
VII.	<b>Committee Reports</b> A. <b>Growth Task Force</b> B. <b>Fiscal Affairs</b> C. <b>FAWG</b> D. <b>Nominations &amp; Elections</b>	Gunton Hadley Sills Mournian		
VIII.	<b>New Business</b> A. <b>GVR Foundation Endorsement</b>	Blumenthal	X	X
IX.	<b>Member Comments</b>			
X.	<b>Executive Session (if necessary)</b>			
XI.	<b>Adjournment</b>			X

*\*In accordance with GVR Bylaws, all meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation.*

*An executive session "placeholder" is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*

*GVR members are permitted to address the Board at meetings. Members may address the Board for two (2) minutes. More time may be allotted to a member, at the discretion of the President/Chair.*