



AGENDA

BOARD OF DIRECTORS
 Wednesday, July 15, 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.	Call to Order/Quorum	Gunton		X
II	Approval of Agenda	Gunton		X
III.	Consent Calendar A. Approval of Board of Directors Meeting Minutes of May 19, 2015 B. May 2015 Financial Statements C. June 2015 Financial Statements		X X X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	Unfinished Business			
VII.	New Business A. Branding / Logo Presentation B. Strategic Master Planning Project	Blumenthal/Cadeaux Sills	X X	X X
VIII.	Member Comments			
IX.	Executive Session (if necessary)			
X.	Adjournment			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.