



AGENDA

BOARD OF DIRECTORS

Tuesday, August 25, 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)

I.	Agenda Topic	Board Member	Exhibit	Action
II.	Call to Order / Quorum	Gunton		X
III.	Adopt Agenda	Gunton		X
IV.	Consent Calendar			X
	A. Approval of Board of Directors Meeting Minutes of July 15, 2015		X	
	B. July 2015 Financial Statements		X	
V.	President's Report	Gunton		
	A. Report of Action Without Meeting – August 10, 2015			
VI.	CEO Report	Blumenthal		
VII.	Committee Reports			
	A. Board Affairs	Kennel		
	i. Facility Use Policy (CPM)		X	X
	ii. Parliamentarian Services		X	X
	B. Fiscal Affairs	Hadley		
	i. Replacing Reserve Funds (CPM)		X	X
	ii. Guest Pass Authorization		X	X
	iii. Webmaster Position		X	
	iv. Credit/Debit Card Policy		X	X
	C. Nominations & Elections	Mournian		
	i. Board of Directors Candidate Application		X	
VIII.	Unfinished Business			
IX.	New Business			
	A. Special request for Life Care Membership & Fee Waiver	Kennel	X	X
	B. Appointment of Blumenthal to Pima County Small Business Commission	Blumenthal	X	X
	C. 2015 Boundary Referendum Results	Mauser		
X.	Member Comments			
XI.	Executive Session (legal & personnel)			
XII.	Adjournment			

**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.*