



# AGENDA

BOARD OF DIRECTORS  
 Thursday, October 29, 2015  
 1:30pm – Las Campanas

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

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum	Gunton		
II.	Adopt Agenda	Gunton	X	X
III.	Consent Calendar A. Approval of Board of Directors Meeting Minutes of September 29, 2015 B. September 2015 Financial Statements	Gunton	X  X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	New Business A. Investment Firm Recommendation	Hadley	X	X
VII.	Unfinished Business			
VIII.	Committee Reports A. Fiscal Affairs	Hadley		
IX.	Member Comments			
X.	Executive Session (if necessary)			
XI.	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.*