



## AGENDA

### BOARD OF DIRECTORS MEETING

Tuesday, August 23, 2016

1:30pm

West Center – Auditorium

Directors: Joe Gunton (President), Tony Zabicki (Vice President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Leslie Shipley (Assistant Secretary), Bob Allen (Assistant Treasurer), John Arnold, Richard Kidwell, Don Lathrop, Barbara Mauser, Kathy Palese, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	<b>Call to Order / Quorum</b>			
II.	<b>Adopt Agenda</b>	Gunton	X	X
III.	<b>Consent Calendar</b> A. Approval of Board of Directors Meeting Minutes of June 21, 2016 B. June 2016 Financial Documents C. July 2016 Financial Documents	Gunton	X	X
IV.	<b>President's Report</b>	Gunton		
V.	<b>CEO Report</b>	Blumenthal		
VI.	<b>GVR Foundation</b> A. Foundation Loan Payoff to GVR B. Presentation: Attorney Randy Evans	Waisman Evans		
VII.	<b>New Business</b> A. Appointment of Successor Director B. New Club Proposal – GVR Glass Artists C. Reciprocal Club Guest Policy D. Proposed CPM Change To Allow Club Guests E. Pilot Program – Social & Dance Club Guests	Shipley Mauser Mauser Mauser Mauser Mauser	X X X X X	X X X X X
VIII.	<b>Standing Committee Reports</b> A. Board Affairs i. Update: Legal Review of Governing Docs. Phase I B. Fiscal Affairs i. Update: 2017 Revised Budget Development ii. Update: Reserve Policy iii. Update: Budget Development Policy C. Planning & Evaluation D. Nominations & Elections i. Update: Electronic Balloting ii. Update: N&E Charge Insertion into CPM	Mauser  Mournian   Arnold Shipley		
IX.	<b>Ad Hoc Committee Reports</b>			
X.	<b>Member Comments</b>			
XI.	<b>Executive Session (legal)</b>			
XII.	<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.*