



AGENDA

BOARD OF DIRECTORS MEETING
June 27, 2017
West Center Auditorium

Directors: Jim Nelson (President), Richard Kidwell (Vice-President), Bob Allen (Secretary), Barb Mauser (Treasurer), Lance Heise (Assistant Secretary), Donna Coon, Carol Crothers, Don Lathrop, Roger Myers, Denise Nichols, Kathy Palese, Tom Sadowski, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda		X	X
III.	Consent Calendar A. Approval of Regular Session Minutes of May 24, 2017 B. Approval of Financial Documents March 2017 C. Approval of Financial Documents April 2017 D. Approval of Financial Documents May 2017	Nelson	X	X
IV.	President's Report	Nelson		
V.	CEO Report	Blumenthal		
VI.	New Business A. Proposed New Club "GVR Amigos Club" B. Proposed Farmer's Market	Kidwell Blumenthal	X X	X X
VII.	GVR Foundation Report	Nisson		
VIII.	Committee Reports A. Audit B. Board Affairs C. Fiscal Affairs D. Nominations & Elections E. Planning & Evaluation F. Investment Ad-Hoc G. Guest Card Task Force	Hill Kidwell Mauser Allen Lathrop Myers Heise		
IX.	Member Comments			
X.	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.*