



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Wednesday, July 26, 2017 at Santa Rita Springs. The President being in the chair and the Secretary being present.

**Directors Present:** Jim Nelson (President), Bob Allen (Secretary), Lance Heise (Assistant Secretary), Donna Coon, Carol Crothers, Don Lathrop, Roger Myers, Kathy Palese Tom Sadowski

**Directors Absent:** Denise Nichols

**Staff:** Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Nat Whitman (Communications Specialist), Karen Miars (Administrative Assistant)

**Visitors:** 25

**I. Call to Order / Establish Quorum**

President Nelson called the meeting to order at 1:00pm MST.  
Roll call by CEO Blumenthal; Quorum established.

**II. Adopt Agenda**

**MOTION: Palese / Seconded. Adopt Agenda**  
**Passed: unanimous**

**III. New Business**

**A. Appointment of Successor Directors**

**Director Bob Allen introduced new Directors David Messick and Tim Stewart**

**B. Election of Vice President**

**Nomination:**

Carol Crothers – will run  
Donna Coon – will run  
Kathy Palese – will run

**Election:**

Carol Crothers – 1  
Donna Coon – 3  
**Kathy Palese - 6**

**C. Election of Treasurer**

**Nomination:**

Bob Allen – will run  
Carol Crothers – will not run  
Roger Myers – will run  
Tom Sadowski – will run

**Election 1:**

Bob Allen 4  
Roger Myers 2  
Tom Sadowski 3 – withdrew

**Election 2:**

Bob Allen 6  
Roger Myers 5

**D. Election of Secretary (seat vacated by Bob Allen moving to Treasurer position)**

**Nomination:**

Coon – will run  
Crothers – will run  
Heise – will run  
Nichols – will run  
Sadowski – will run

**Election 1:**

Coon – 2 withdrew  
Crothers – 1  
Heise – 5  
Nichols – 2  
Sadowski – 1 withdrew

**Election 2:**

Crothers – 2  
Heise – 7

**E. Election of Assistant Secretary (seat vacated by Lance moving to Secretary position)**

**Nomination:**

Coon – will run  
Crothers – will run  
Nichols – will run

**Election:**

Coon – 6  
Crothers – 3  
Nichols – 2

**F. Approve Committee Chair Nominations**

- 1. MOTION: Myers / Seconded. Approve appointment of Kathy Palese as Chair of Board Affairs Committee**  
**Passed: unanimous**
- 2. MOTION: Palese / Seconded. Approve appointment of Bob Allen as Chair of Fiscal Affairs Committee**  
**Passed: unanimous**

**3. MOTION: Palese / Seconded. Approve appointment of Lance Heise as Chair of Nominations & Elections Committee**  
**Passed: unanimous**

**IV. Member Comments: 3**

**V. Adjournment**

**MOTION: Myers / Seconded Meeting Adjourned at 2:40 pm MST.**

**Passed: unanimous**



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Lance Heise  
Secretary

Date

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Jen Morningstar  
Manager, Executive Office

Date