



GREEN VALLEY RECREATION, INC.

A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Tuesday, April 3, 2018 at Santa Rita Springs Center, Anza Room. The Secretary being in the chair.

Directors Present: Donna Coon (Secretary), Nina Campfield, Lynne Chalmers, Carol Crothers, Carol Lambert, Roger Myers, Tom Sadowski, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (CEO)

Directors Present Electronically: Denise Nichols

Staff: David Jund (Facilities Director), George Rushing (Recreation Services Director), David Webster (Accounting Supervisor), Kathy Edwards (Program Coordinator), Karen Miars (Administrative Assistant), Miles Waterbury (Communications Specialist)

Visitors: 38

I. Call to Order / Establish Quorum

Secretary Coon called the meeting to order at 2:32pm MST.
Roll call by CEO Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Lambert / Seconded. Adopt Agenda as presented.
Passed: unanimous

III. Approve Minutes

MOTION: Lambert / Seconded. Approve Board of Directors meeting minutes of March 22, 2018 as presented.
Passed: unanimous

IV. New Business

A. Election of Officers

1. President

- a) Nomination
 - a. Crothers – will run
 - b. Lambert – will not run
 - c. Nichols – will run
 - d. Stewart – will run
- b) Election
 - a. Tie Crothers 6 / Nichols 6
 - b. Tie Crothers 6 / Nichols 6
 - c. Tie Crothers 6 / Nichols 6

MOTION: Vanderhoof / Seconded. Suspend the rules in order for the two Presidential nominees to consider alternatives to the stalemate.

Passed: 10 Yes / 2 No (Lambert / Myers)

- d. Nichols - withdrew
- e. Crothers 7 / Stewart 5

2. Vice-President

- a) Nomination
 - a. Coon – will run
 - b. Lambert – will not run
 - c. Nichols – will not run
- b) Election
 - a. Coon - 12

3. Secretary

- a) Nomination
 - a. Lambert – will not run
 - b. Nichols – will run
 - c. Thornton – will not run
- b) Election
 - a. Nichols 12

4. Treasurer

- a) Nomination
 - a. Campfield – will not run
 - b. Myers – will run
- b) Election
 - a. Myers 11 / Lambert 1

5. Assistant Secretary

- a) Nomination
 - a. Chalmers – will not run
 - b. Lambert – will run
 - c. Stewart – will not run
 - d. Thornton – will not run
 - e. Vanderhoof – will run
- b) Election
 - a. Tie Lambert 6 / Vanderhoof 6
 - b. Lambert 7 / Vanderhoof 5

6. Assistant Treasurer

- a) Nomination
 - a. Campfield – will not run
 - b. Sadowski – will run
- b) Election
 - a. Sadowski 12

V. **Member Comments: 2**

VI. **Adjournment**

MOTION: Sadowski / Seconded. Adjourn meeting at 4:56pm MST.

Passed: unanimous



Denise Nichols
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date