



AGENDA

BOARD OF DIRECTORS ORGANIZATIONAL MEETING
 Tuesday, March 26, 2019
 West Center – Room 2

*Meeting commences 15 minutes following adjournment of the 2019 Annual Meeting of the Corporation
 (approximately 10:30am, MST)*

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda		X	X
III.	New Business			
	A. Election of Officers			
	1. President	CEO		X
	2. Vice-President	2019 President		X
	3. Secretary	2019 President		X
	4. Treasurer	2019 President		X
	5. Assistant Secretary	2019 President		X
	6. Assistant Treasurer	2019 President		X
	B. Calendar of 2019-20 Board of Directors Meetings		X	
IV.	Member Comments			
V.	Adjournment			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.*