



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, March 18, 2020 by remote, the President serving as Chair and the Secretary being present.

Directors Present by Remote: Charles Sieck (President, Lynne Chalmers (Vice President) Sandra Thornton (Secretary), Carol Crothers (Treasurer), Donna Coon (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Christine Gallegos, Mark McIntosh, Denise Nichols, Gail Vanderhoof, Don Weaver, Mike Zelenak, Jen Morningstar (Interim CEO) (non-voting)

Staff by Remote: Cheryl Moose (CFO), David Jund (Facilities Director), Payton Snider (System Administrator), Conal Ward (IT Technician), Marie Wilbur (Meeting Scribe)

1. Call to Order/Establish Quorum

President Sieck called the meeting to order at 2:00pm MST.

Roll Call by Secretary Thornton; Quorum established.

2. Adopt Agenda

MOTION: Sieck/Seconded. Adopt Agenda as amended.

Passed: unanimous

3. Consent Calendar

A. Minutes: Board of Directors February 26, 2020 Meeting

MOTION: Crothers/Seconded. Approve February 26, 2020 Meeting Minutes as presented.

Passed: unanimous

B. February 2020 Financial Report

MOTION: Crothers/Seconded. Adopt February 2020 Financial Report.

Passed: unanimous

4. Policy Governance: Monitoring Report Assessment Process

Proposed Process for Assessing Monitoring Reports – Option 2:

1. The CEO sends monitoring report/s to the directors a minimum of fourteen (14) days before the next monthly Board meeting.
2. The Board and CEO meet as a group in an open work session to discuss the reports the Monday or Tuesday following receipt of the reports. Discussion focuses on the following questions:
 - Does the report cover the entire policy?
 - Is the interpretation of the compliance standard required reasonable?
 - Is the data sufficient to establish the level of compliance?
 - Is the compliance conclusion supported by the data?
 - Does the compliance conclusion show acceptable performance?

3. The CEO has the opportunity following the work session to make changes to the reports based on the discussion and suggestions by directors. The reports must be resubmitted to the directors via the Meeting Book for the next monthly Board meeting.
4. Approval of the monitoring reports occurs at the Board meeting via a motion and vote of the directors on each report.

MOTION: Chalmers/Seconded. The Board will use Option 2 for Assessing/Evaluating Ends and Executive Limitations for Monitoring Reports.

Passed: unanimous

5. Committee Reports

- A. Planning and Evaluation Committee – Pilot for Social Gathering Spot – Presented by Chair Denise Nichols.

MOTION: Nichols/Seconded. That GVR staff explore and implement a pilot program creating a social gathering space which would be operational from November 2020 through March 2021.

Motion withdrawn.

- B. Audit Committee update by Chair Gail Vanderhoof.
- C. Investment Committee – Revised Investment Policy Statement - Presented by Carol Crothers.

MOTION: Crothers/Seconded. Adopt the Revised Investment Policy Statement as presented.

Passed: 11 yes / 1 no (Zelenak)

6. New Business

- A. Search Committee Update – Lynne Chalmers
- B. Tuff Shed for use by Glass Artisans Club

MOTION: Sieck/Seconded.

Whereas the GVR Glass Artists Club

- **has grown to 85 members and their classes are in high demand,**
- **hold classes and workshops 2 days a week at Abrego North but storage space and kilns are located at West Center,**
- **needs the storage space at West Center for an additional kiln,**
- **has no storage at Abrego North which requires significant movement of materials and equipment for each class and workshop,**
- **can purchase a storage shed to be placed in the parking lot of Abrego North for \$9,649 which includes a \$475 discount if purchased before April 1st;**

Whereas GVR revenue has exceeded expenses by \$367,805 for the first 2 months of 2020 and is \$224,987 ahead of budget;

Whereas the impact of the corona virus on GVR finances is uncertain;

Whereas the proposed shed will be usable by GVR operations when it is no longer needed by the GVR Glass Artists Club;

I move that GVR immediately purchase the proposed shed for no more than \$10,500 using current surplus operating funds.

Passed: unanimously

7. Member Comments: 0

8. Adjournment

MOTION: Sadowski/Seconded. Motion to adjourn.

Passed: unanimous

Meeting adjourned at 3:16pm MST.