



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, April 7, 2021 in the West Center Auditorium. The President was in the chair.

Directors Present: Ted Boyett, Nina Campfield, Donna Coon, Carol Crothers, Bart Hillyer (arrived at 2:08pm), Randy Howard, Bev Lawless, Mark McIntosh, Don Weaver, Mike Zelenak, Scott Somers (CEO, non-voting)

Directors Present Electronically: Christine Gallegos

Directors Absent: Kathi Bachelor

Staff Present: Jen Morningstar (Director of Administrative Services), David Jund (Facilities Director), Kris Zubicki (Recreation Services Director), Randy Cheatham (IT Director), Natalie Whitman (Communications Manager), Karen Miars (Administrative Assistant), Marie Seixas (Meeting Scribe)

Guests: 7 in-house/11 electronically (both include additional staff)

1. Call to Order/Roll Call – Establish Quorum

President Weaver called the meeting to order at 2:00pm MST. Roll was called and a quorum established.

2. Adopt Agenda

**MOTION: Zelenak/seconded. Adopt Agenda as presented.
Passed: unanimously**

3. Consent Calendar

- A. Minutes March 17, 2021**
- B. Minutes March 31, 2021**

**MOTION: Zelenak/seconded. Approve March 17 and March 31, 2021 Meeting Minutes as presented.
Passed: Yes – 9; Abstain – 1 (Campfield)**

4. New Business

A. Election 2021-22 Officers

i) President

- a) Nomination
 - a. Hillyer – not in attendance
 - b. Zelenak – will run
- b) Uncontested - Appointed
 - a. Zelenak

ii) Vice-President

- a) Nomination
 - a. Boyett – will run
 - b. Campfield – will run
 - c. Howard – will not run
- b) Election
 - a. Campfield – 9; Boyett – 1

**Director Hillyer arrived at 2:08pm MST.

iii) Secretary

- a) Nomination
 - a. Boyett – will run
 - b. Coon – will not run
 - c. Hillyer – will run
 - d. Lawless – will not run
- b) Election
 - a. Boyett – 9; Hillyer – 2

iv) Treasurer

- a) Nomination
 - a. Coon – will run
 - b. Crothers – will run
 - c. Howard – will not run
- b) Election
 - a. Coon – 9; Crothers – 2

v) Assistant Secretary

- a) Nomination
 - a. Gallegos – will not run
 - b. Hillyer – will run
 - c. Lawless – will not run
 - d. McIntosh – will run
- b) Election
 - a. McIntosh – 9; Hillyer – 2

vi) Assistant Treasurer

- a) Nomination
 - a. Crothers – will run
 - b. Howard – will run
 - c. Lawless – will not run
- b) Election
 - a. Howard – 9; Crothers – 2

B. Strategic Plan Agreement

**MOTION: Campfield/seconded. Move to authorize the CEO to enter into an agreement with Zelos, LLC to facilitate the next 5-year strategic plan.
Passed: Yes – 9; No – 2 (Crothers, Hillyer)**

CEO Somers requested an addition to the agenda to move into Executive Session at 3:00pm MST for a Zoom meeting with GVR Attorney Wendy Ehrlich regarding the use of video cameras on GVR property.

**MOTION: Crothers/seconded. Move into Executive Session in five (5) minutes for Zoom meeting with GVR Attorney Wendy Ehrlich.
Passed: unanimously**

5. Member Comments – no member comments received

6. Adjournment

**MOTION: Weaver/seconded. Move to adjourn the meeting at 2:31pm MST.
Passed: unanimously**