



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, April 14, 2021 in the West Center Auditorium with several directors present electronically. The President being in the chair and the Secretary being present.

Directors Present: Don Weaver (President), Nina Campfield (Vice President), Donna Coon (Treasurer), Kathi Bachelor, Carol Crothers, Bart Hillyer, Bev Lawless, Mike Zelenak, Scott Somers (CEO) (non-voting)

Directors Present Electronically: Ted Boyett (Secretary), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Christine Gallegos

Staff Present: Jen Morningstar (Director of Administrative Services), David Jund (Facilities Director), Shelley Freeman (Arts & Entertainment Supervisor), Natalie Whitman (Communications Manager), Karen Miars (Executive Office Administrative Assistant), Marie Seixas (Meeting Scribe)

Guests: 2 in-house/8 electronically (includes additional staff)

1. Call to Order/Roll Call – Establish Quorum

President Weaver called the meeting to order at 8:30am MST. Roll was called and a quorum established.

2. Adopt Agenda

MOTION: Crothers/seconded. Adopt Agenda as presented.

Passed: Yes – 11; Abstain – 1 (Hillyer)

3. New Business

A. Election – President

- a) Nomination
 - a. Hillyer – will run
 - b. Weaver – will not run
 - c. Zelenak – will run
- b) Election
 - a. Zelenak – 9; Hillyer – 3

President Zelenak assumed the meeting and gave a statement.

B. Committee Members Terms – Scott Somers, CEO

CEO Somers presented options for discussion and consideration that support continuity and representation on committees. 1) Establish terms, the number of members for each committee, along with the maximum number of committees a member may serve upon, 2) establish terms and number of members for each committee, or 3) continue the present practice of committee chairs appointing members each year.

CEO Somers asked, rather than the Board trying to come to a decision at this meeting regarding this topic, that the Board charge the Board Affairs Committee to review this process and report back to the Board during the coming year.

MOTION: Crothers/seconded. Motion to charge the Board Affairs Committee to review the process of Board Committee terms, study the Bylaws and CPM mandates in this regard, and meet with and get opinions from members. Board Affairs to bring their findings back to the Board within three months.

Discussion followed.

AMENDMENT TO MOTION: Zelenak/seconded. Move to strike the time limit "within three months" to return to the Board with findings.

Passed: Yes – 9; No – 3 (Bachelor, Crothers, Hillyer)

REVISED MOTION: Crothers/seconded. Motion to charge the Board Affairs Committee to review the process of Board Committee terms, study the Bylaws and CPM mandates in this regard, meet with and get opinions from members, and return to the Board with their findings.

Passed: unanimously

C. Appoint Committee Chairs – President Zelenak

In compliance with Article 7 Section 4-A of the Bylaws of Green Valley Recreation, Inc. as President of the Board of Directors I hereby nominate the following to chair the current Green Valley Recreation, Inc. standing committees:

- Board Affairs – Nina Campfield
- Fiscal Affairs – Donna Coon
- Planning and Evaluation – Ted Boyett and Nina Campfield
- Investments – Bev Lawless
- Nominations and Elections – Mark McIntosh
- Audit – Don Weaver

** Director Bart Hillyer left the meeting at 9:00am MST.

MOTION: Weaver/ seconded. The GVR Board of Directors approve the appointment of 2021-2022 Committee Chairpersons as nominated by the President. Discussion followed.

Passed: Yes -10; No – 1 (Crothers)

4. Member Comments – none

5. Adjournment

MOTION: Howard/seconded. Adjourn the meeting at 9:10am MST.

Passed: unanimously