



MINUTES

BOARD AFFAIRS COMMITTEE

August 10, 2015 8:30am

MSC – ANNEX

GVR'S Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

Attendees: Tom Kennel (chair), Richard Kidwell (co-chair), Bob Barry, John Haggerty, Fay MacDonald, Barb Mauser, Bob Northrup, Kathy Palese, Loren Thorson, Tony Zabicki, Kent Blumenthal (CEO),

Absent: Jerry Humphrey, Leslie Shipley

GVR Staff: Jim Conroy (Director, Recreation & Leisure Services), Karen Rans (Senior Recreation & Leisure Services Supervisor), Jen Morningstar (Executive Assistant to the CEO)

Call to order: Chair Tom Kennel called the meeting to order at 1:30pm

Approval of June 30, 2015 Minutes:

MOTION: Haggerty / Seconded. Approve minutes as presented.

Passed 8 yes / 0 no / 3 abstain: Mauser, Palese, Zabicki

Old Business:

- A. Chair Kennel confirmed Board Affairs Roster.
- B. Mission Statement: After much discussion, the committee decided to eliminate changing the wording of the Mission Statement from further consideration.
- C. Consideration of adding a Parliamentarian to be in service at GVR Board of Directors meetings

MOTION: Haggerty / Seconded. I move the committee recommend to the Board of Directors that GVR retain the services of a Parliamentarian and fund accordingly.

Passed: 6 yes / 4 no: Barry, Blumenthal, Mauser, Zabicki / 1 abstain: Kidwell

New Business:

- A. CPM - Facility Use

MOTION: Kidwell / Seconded. Accept eight item Facility Use document (attached) to replace Section IV Subsection 2. A. in the Corporate Policy Manual in it's entirety. With two changes:

2.a. If there is a reasonable concern the group may advocate or promote any....

5. An indemnification clause that has been....

MOTION AMENDED: Kidwell / Seconded. As a temporary measure while CPM is being reviewed and re-written

Item #3 to read: The CEO of GVR, Inc. has discretion to make all final decisions.

Passed: 5 yes / 2 no Mauser, Zabicki / 1 abstain, Blumenthal

- B. **Bylaws Sub-Committee Report** Director Kidwell reported the Bylaws sub-committee met one time and have made no decisions, have no recommendations. Bylaws sub-committee will adjourn until they receive further direction from Board Affairs Committee.

NEXT MEETING:

Next meeting 1:30pm, Tuesday, August 18, Las Campanas

Adjourn:

Meeting adjourned at 3:50pm