



MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Tuesday, June 13, 2017

10:30 am MST – MSC Annex

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

ATTENDEES: Richard Kidwell (Chair), Donna Coon, Jerry Humphrey, Bob Northrup, Barb Mauser (non-voting)

ABSENT: Carol Crothers, Joyce Finkelstein, Jim Nelson (ex officio), Denise Nichols, Kathy Palese

GUESTS: 13

STAFF LIAISON: Jen Morningstar

ADDITIONAL STAFF: Kent Blumenthal (CEO), Karen Miars, Karen Rans

CALL TO ORDER / ESTABLISH QUORUM

Chair Kidwell called the meeting to order at 10:32 am.

Roll call by Jen Morningstar; Absence of a quorum.

MINUTES

MOTION: Coon / Seconded. Approve May 11, 2017 minutes as presented.

Passed: 3 Yes / 1 Abstain (Northrup).

ACTION ITEMS

A. GVR AmigOs Men’s Club Application

MOTION: Kidwell / Seconded. Approve GVR AmigOs Men’s Club as GVR Club pending final approval of the GVR Board of Directors at the June 27, 2017 meeting.

Passed: unanimous

B. GVR 2017 Club Pilot Program Results

Discussion.

ACTION: The full Committee will review the Pilot Program report prior to the July meeting. Board Affairs will revisit the permanency of the GVR 2017 Club Pilot Program at the July meeting. GVR Squares Club will submit a separate report relative to the financial arrangement of the program.

MOTION: Northrup / Seconded. Approve continuance of the GVR 2017 Club Pilot Program through August 31, 2017 pending final approval of the GVR Board of Directors.

Passed: unanimous

DISCUSSION ITEMS

A. Interim Survey (Straw Poll)

To be discussed at a future meeting.

B. Guest Card Task Force

To be discussed at a future meeting.

C. Vision Statement

Discussion.

ACTION: Kidwell to review with GVR President Jim Nelson the possibility of addressing Members via the *Uplift* to explain steps being taken on the current Vision Statement.

D. "Life Care" Members – Allowed to Vote?

Discussion.

ACTION: Morningstar to research the increase in dues for Life Care Members in past years and bring results to July meeting.

This will be an action item on the July Board Affairs Committee meeting agenda.

E. GVR Board Term of Office – Clarification

Discussion. Clarity needs to be given for the definition of "term" and "year" within the GVR Bylaws under Article V.1.A – Election of Directors, Term of Office.

ACTION: Committee Chairs to send Blumenthal their lists of legal issues dealing with GVR governing documents in the next few days. A separate request for this information will come from GVR Board President Nelson. An executive session to discuss these issues will be called. GVR's attorney will review/advise on these legal matters in order to give the Board Committees a framework for their work.

MEMBER COMMENTS: 2

ADJOURNMENT

MOTION: Kidwell / Seconded. Adjourn meeting at 11:56 am MST.

Passed: unanimous