

Board Affairs Committee

Agenda

June 8, 2021

1:30 PM via Zoom and Annex

Call to Order

Roll Call

Approve Minutes of May 11, 2021

Old Business

1. Report from Director Protocol subcommittee (Bev Lawless)

New Business

1. Send recommendation to BOD to put Amended and Restated Bylaws on 2022 ballot.
2. Establish Bylaws Subcommittee
  - a. Board authority clarification (% of budget definition)
  - b. Investigate possibility of terms for committee members
  - c. Change wording of \$2500 signing authority
  - d. Eligibility restrictions for board candidates (i.e., spouse on board, sign code of conduct, no criminal convictions)
  - e. Other changes?
3. Establish Governance Subcommittee to revise governance policy to be consistent with GVR bylaws and CPM.
4. Establish CPM Revision Subcommittee
5. GVR Club EIN Number policy (CPM change)

Member Comments

Adjourn