



## MINUTES

### Board Affairs Committee

#### Regular Meeting

Tuesday, September 14, 2021  
1:30pm MST, West Center - Room 2 / Zoom

Committee Approved – October 21, 2021

**Attendees:** Nina Campfield (Chair), Regina Ford, Connie Griffin, \*Lynn Janklow, Bev Lawless, David Messick, Mike Zelenak (ex officio), Scott Somers (CEO), Nanci Moyo (Liaison), Karen Miars (Meeting Scribe)

**Absent:** Joyce Finkelstein, Tony Zabicki

**Visitors:** 5

**I. Call to Order**

Chair Campfield called the meeting to order at 1:33pm MST.

**II. Roll Call / Establish Quorum**

Roll call by Chair Campfield. Quorum established.

**III. Approve July 13, 2021 Meeting Minutes**

**MOTION: David Messick moved, seconded to approve July 13, 2021 Meeting Minutes as presented.**

**Passed: unanimous**

**IV. Chair Comments** – Progress is being made on projects being worked on by the BAC Subcommittees.

**V. Reports**

1. Bylaws Subcommittee – David Messick reported for Chair Finkelstein. The subcommittee is developing a communication plan with Natalie Whitman, Communications Manager, to inform GVR members about the proposed changes to the Bylaws to be voted on this coming election. Suggestions were made to utilize the screens at movie events, have posterboards displayed in lobbies of major GVR Centers where events take place, and distribute flyers at all the Centers.

\*Lynn Janklow joined the meeting.

2. Governance Subcommittee – Chair Lawless reported progress is being made on the CPM revisions. The changes will be reviewed by legal counsel before being brought to the Board of Directors for final approval.

3. CPM Revisions – Progress is being made.

**VI. New Business**

1. Sports Equipment Demonstration – Connie Griffin provided information about vendors displaying products on GVR properties.

**MOTION: Connie Griffin moved, seconded to approve an update to the Corporate Policy Manual (CPM), after legal review, for recommendation to the Board of Directors:**

**Section VIII.1. add paragraph F: A member may temporarily display items for sale on GVR property at or near a particular facility, with written permission of GVR administration, which directly benefits those GVR members and guests using that facility in their ability to participate in the associated/related GVR activity.**

**Passed: unanimous**

**MOTION: David Messick moved, seconded to approve an update to the Corporate Policy Manual (CPM), after legal review, for recommendation to the Board of Directors to replace the word "artist" with "seller" in Section VIII.2.E.8.**

**Passed: unanimous**

2. Fiscal Affairs Operating Cash Policy – CPM Change – Fiscal Affairs Committee (FAC) Chair Donna Coon reviewed the FAC addition of Subsection 3 to Section V regarding operating cash policy.

**MOTION: Nina Campfield moved, seconded to approve to update the Corporate Policy Manual (CPM), after legal review, Section V. Fiscal/Accounting, add Subsection 3. Operating Cash Policy, as presented, for recommendation to the Board of Directors.**

**Passed: unanimous**

**VII. Member Comments - 0**

**VIII. Next Meeting:** October 12, 2021, West Center–Room 2/Zoom, 1:30-3:00pm

**IX. Adjourn**

**MOTION: David Messick moved, seconded to adjourn the meeting at 2:41pm MST.**

**Passed: unanimous**