



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

MINUTES

Bylaws BA Subcommittee Regular Meeting - Closed

Tuesday, August 4, 2020
2:00pm MST – Electronic

Committee Approved – October 6, 2020

Attendees: Mike Zelenak (Chair), Nina Campfield, Joyce Finkelstein, Chuck Soukup, Don Weaver (ex officio), Jen Morningstar (Liaison/Interim CEO), Wendy Ehrlich (Guest)

Absent: Kathy Palese

Chair Zelenak called the meeting to order at 2:04pm MST. Roll was called and a quorum established.

1. Questions directed to Wendy Ehrlich from Committee members concerning Bylaws restatement

- Questions and answers regarding latest Bylaws restatement

2. Statement by legal counsel regarding Policy Governance, in relation to corporate governing documents.

- Discussion of the Policy Governance document. Director/PG Chair Beverly Tobiason joined the meeting at 2:30pm MST to explain in more detail the PG approach and to answer any questions.

3. Presentation campaign to get the members to pass this

- Not addressed at this meeting

Wendy Ehrlich left the meeting at 2:42pm MST.

4. We will look at the completed document, with the full changes, and references for accuracy.

Chair Zelenak will send the revised document to the Committee and Wendy Ehrlich for their review, after N. Campfield completes Revision 5.

5. Discuss pros and cons of too many bylaws changes in one election.

- Not addressed at this meeting

Adjournment

Motion: J. Finkelstein/2nd. Meeting to adjourn at 2:47pm MST. Passed unanimously.