



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

MINUTES

Policy Governance Ad Hoc Committee Regular Meeting

Thursday, November 5, 2020
10:00am MST – Teleconference

Committee Approved – December 1, 2020

Attendees: Bob Northrup (Co-chair), Beverly Tobiason (Co-chair), Jerry Humphrey, Ed Knop, Chuck Soukup, Charlie Sieck, Sandra Thornton, Jen Morningstar (Interim CEO), Marie Wilbur (Meeting Scribe)

Guests: Mark Kelley

Visitors: 3

Co-chair Tobiason called the meeting to order at 10:03am MST. Roll was called and a quorum established.

1. Co-chair Tobiason welcomed committee members and home-owner members.

2. Review of September 2020 and October 2020 Meeting Minutes

MOTION: C. Soukup/2nd. Accept minutes of September 1, 2020 as written.

Passed: unanimously

MOTION: C. Sieck/2nd. Accept minutes of October 6, 2020 as written.

Passed: Yes – 6; No – 0; Abstain – 1 (Northrup)

3. Policy Governance Update (B. Tobiason)

a. Monitoring Update

Co-chair Tobiason presented the Monitoring Report from the Board Meeting of October 28, 2020. She reviewed Director responses. 11 surveys out of 12 were submitted. Discussion followed on the logistics for posting reports. J. Morningstar and C. Sieck will work on this.

b. Linkages (Communication)

B. Tobiason and M. Kelley are responding to emails that come to the BOD from members. Discussion followed regarding the appropriate way to post the statistics and summaries for the members review.

4. PG Integration (C. Sieck)

C. Sieck reviewed his strategy for PG integration. He would like to go through a complete cycle of required reporting by the end of this Board year in March. He reported that he has the basic format ready to go.

5. Education (J. Humphrey and C. Soukup)

J. Humphrey and C. Soukup reviewed their work to date. Final candidates for the Board will be selected at the end of this month. It is needed that a decision be made on the type of meeting – room or zoom – to determine the packet, but they will proceed with developing a PowerPoint presentation for either scenario. Help from GVR staff would be appreciated in developing the PowerPoint.

6. Member-owner Linkages – Annual Survey (S. Thornton and E. Knop)

S. Thornton and E. Knop reviewed their work to date on the Annual Survey. Discussion followed. It was discussed to hold on the mailing of a survey because of the past months spent dealing with COVID. The team will continue to prepare the survey and be ready for a release next Fall with the Annual Invoices to members.

7. Mini-survey (B. Tobiason)

The Committee determined that the mini-surveys need to continue to be relevant and get out to members in a timely manner in order for them to be really useful. Co-chair Tobiason will continue to work on these.

8. Next Steps

No further discussion.

9. Member Comments and Questions – addressed during the meeting.

Adjournment

MOTION: C. Sieck/2nd. Adjourn the meeting at 11:22am MST.

Passed: unanimously