



**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**

Tuesday, January 5, 2021  
10:00am MST – Teleconference

**Committee Approved – February 2, 2021**

**Attendees:** Donna Coon (Chair), Jerry Humphrey, Ed Knop, Bob Northrup, Chuck Soukup, Charlie Sieck, Beverly Tobiason, Don Weaver (ex officio), Jen Morningstar (Liaison/Director Administrative Services) Scott Somers (CEO), Marie Wilbur (Meeting Scribe)

**Absent:** Sandra Thornton (after first few minutes due to technical difficulties)

**Visitors: 4**

#### **1. Call to Order/Roll Call/Quorum**

New to the Committee, Chair Coon called the meeting to order at 10:02am MST. Roll was called and a quorum established.

#### **2. Review/Accept Minutes from Meeting of December 1, 2020**

**MOTION: D. Coon/2<sup>nd</sup>. Accept minutes from meeting of December 1, 2020 as written.**

**Passed: Yes – 6; Abstain – 2 (Coon, Thornton)**

#### **3. Chair Comments (D. Coon)**

Chair Coon welcomed new CEO, Scott Somers. She extended her thank you to the Committee and previous Chair, B. Tobiason, for help in moving into this new position. She is happy to cover for the next three months as she would like Policy Governance to succeed.

#### **4. Status Reports**

- Education (J. Humphrey and C. Soukup)**

In preparing the PG orientation program for new Board candidates, J. Humphrey needed to confirm the February 4 date for the program as they need to finalize the packet and prepare the presenter. He noted that they will need an IT person in charge of logistics for that day. He asked who will present for PG and how will it be delivered.

Decided that D. Coon and C. Sieck presenting together would be best. Discussion followed in regard to their ongoing work in preparing the program.

- **Monitoring Reports (C. Sieck)**

C. Sieck posted the PG Monitoring Reports Schedule for the Committee to review. It was noted that several Board meeting surveys are past due and he suggested that a special Board meeting be held to work on these.

D. Weaver said that he can get local presenters to come in to talk who have experience with the use of PG in their businesses. C. Sieck feels it is necessary to have an additional meeting every month for the next three months to work on this, asking all Board members, CEO Somers and any necessary staff to attend. Discussion followed.

- **PG Integration (B. Northrup and B. Tobiason)**

B. Northrup and B. Tobiason will work with C. Sieck and D. Coon on how best to integrate PG and to make it work. The Board of Directors needs to agree on its use. B. Tobiason will go back through the original proposals and the Carver texts for additional ideas. She and B. Northrup will write an historical recap of GVR's movement to PG for CEO Somers' information. Discussion continued on why there is some Board pushback on PG and how best to rectify the situation.

- **Homeowner-member Linkage (S. Thornton and E. Knop)**

E. Knop presented in S. Thornton's absence on the Annual Survey progress. They have a rough draft that is shorter and simpler than the 2018 survey. Timing to release is a difficulty to work around – post/during shutdown. Also, the 2018 survey was very expensive to produce – can we be more practical; who is to respond – rooftops/all members/tenants – send to all or just a sampling; how to present – electronic/paper. Feels a work session is needed in January for those interested to work on this further. Discussion followed.

- **Mini-Surveys (B. Tobiason)**

Discussion on where we stand with mini-surveys. B. Tobiason would like to see the COVID survey go out. Additional surveys on members wants should be developed. How often should they go out, who has final say on what and when they go out. Who reviews the results and what do you do with the results. Is staff to be involved. Discussion followed.

## **5. Comments from Scott Somers and Don Weaver**

Both S. Somers and D. Weaver gave comments and suggestions during the meeting and gave a final statement of support for this Committee's work.

## **6. Set Goals for January, February, March (D. Coon)**

Chair Coon noted that goals were developed during the meeting. Discussion followed on what the Committee would want to cover in the three special meetings over the next three months. For the February meeting, it was determined to bring in the outside speakers to present as discussed and to review the Monitoring Reports Schedule.

## **7. Member Comments – reviewed and addressed during the meeting.**

**8. Adjourn**

**MOTION: B. Tobiason/2<sup>nd</sup>. Adjourn the meeting at 11:43am MST.**

**Passed: unanimously**