



MINUTES

Board Affairs Committee

Tuesday, August 12, 2025 1:30pm
WC Room 2 / Zoom

Committee: Candy English, Chair, Beth Dingman, Bart Hillyer, Ed Knop, Nellie Johnson, Pat Reynolds, Kathi Bachelor (ex-officio), Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

Board Attendees: Dave Barker

Visitors: 0

1. Call to Order / Roll Call – Establish Quorum

Chair English called the meeting to order at 1:30pm MST. Roll call. Quorum established.

2. Approve or Amend Agenda

MOTION: Johnson moved / Knop seconded to approve Agenda.

Passed: unanimous

3. Approve Meeting Minutes: June 23, 2025

MOTION: Knop moved / Reynolds seconded to approve June 23, 2025, Meeting Minutes as presented.

Passed: unanimous

4. Chair Comments:

- Thanked everybody for working on the Guest Pass Policy survey, and for staff providing it to the membership, and compiling the results.

5. Business

A. Recommend to the Board the Approval of Amendments to the CPM Member Code of Conduct Section

CEO Somers reviewed the Code of Conduct changes. The BAC Committee amended the proposed language. This will go before the Board at a Work Session on August 13, and then to the Board for approval at the August 27 Regular Meeting.

MOTION: Johnson moved / Reynolds seconded to recommend Board approval of the changes to the CPM Member Code of Conduct as amended at the BAC meeting on August 12, 2025.

Passed: unanimous

B. Review Guest Pass Policy Survey Results and Consider Policy

Recommendations to the Board

CEO Scott Somers highlighted the changes from 2022 Board guest policy changes and the survey results. Currently the Corporate Policy Manual (CPM) states in 1.2.2.A. Guest privileges are intended for temporary visitors of a Regular Member, Assigned Member, Tenant, CRCF Resident, or Life Care Member of GVR and who live outside a twenty (20) mile distance from established GVR boundaries.

Further discussion was held regarding punch card passes; software to handle the punch card passes; punch card limits: 30, 14, 7, or 1 day cards; possible timeline for change to the Guest Pass; and elimination of the Annual Guest Card.

Staff recommends the BAC review the word "temporary" to be either removed or defined, and a review of the twenty-mile distance from established GVR boundaries. Consensus of the BAC is to move these two topics for further discussion at the September 9 BAC meeting and continuing discussion of the survey.

C. Recommend Amendments of the Bylaws to the Board for the 2026 Ballot

CEO Scott Somers reviewed the proposed Bylaws amendments for the 2026 Ballot. Including:

- Article V, Section 1 Term of Office: Term limits - limit term limits to two terms including time served as an appointed Director;
- Article V, Section 2 Nominating Process: Election process changes;
- Article VII, Section 4 Responsibilities of Officers: Increase of amount for signing checks;
- Article VIII, Section 1: Changes to the Committee section by consolidating the Nominations and Elections Committee into the Board Affairs Committee, the Planning and Evaluation Committee in the Fiscal Affairs Committee, and making the Investment Committee a special committee;
- Article VIII, Section 3 Composition of Committees;
- Article VIII, Section 4 Subcommittees;
- Article VIII, Section 5 Open Meetings

Consensus of the BAC is to move this topic to the September 9, BAC meeting, specifically to talk about Article 5, Section 1. A redlined and clean copy of the changes from this meeting will be provided at the September 9 meeting.

6. Member Comments: 0

7. Adjournment

MOTION: Knop moved / Reynolds seconded to adjourn meeting at 4:07pm.

Passed: unanimous

Next Meeting: Tuesday, September 9, 2025, West Center, Room 2/Zoom, 1:30 – 3:00pm