



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 1, 2026 - 2pm

West Center Auditorium / Zoom

*Code of Conduct

Directors: Candy English (President), Steve Reynolds (Vice President), Kristy McCue (Secretary), Lanny Smith (Treasurer), Jodie Walker (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Dave Barker, Bart Hillyer, Chris McCrummen, Barry Stock, Scott Somers (non-voting)

Staff Present: Nanci Moyo (Board and Records Administrator)

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President English called the meeting to order at 2pm MST. Secretary McCue called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Smith moved, Director Hillyer seconded to approve the Agenda.

Passed: unanimous

3. Action Items

A. Appoint and Approve Committee Chairs

MOTION: Director Walker moved, Director Johnson seconded to adopt and approve the Chairs as follows: Steve Reynolds – Board Affairs Committee, Lanny Smith – Fiscal Affairs Committee, Bart Hillyer – Investments Committee, and Dave Barker – Audit Committee.

Passed: unanimous

B. Approval of the Tentative Annual Calendar

Scott Somers, CEO, reviewed the tentative Annual Calendar with these highlights:

- Take the July and December months off from meetings.
- Possibly a Work Session will be added on April 22 at 1pm to review survey questions.
- If necessary, move the Strategic Plan Approval to August if not ready in June.

MOTION: Director Hillyer moved, Director Stock seconded to approve the tentative calendar.

Amended Motion: Director Johnson moved, Director English seconded to create an Executive Session on April 22 at 1:30pm to approve the Committee appointments.

Passed: unanimous

Amended Motion Passed: unanimous

Amended Motion: Approve the tentative calendar and add an Executive Session April 22, Wednesday at 1:30pm to approve the Committee appointments.

4. Member Comments – 1

5. Adjournment

MOTION: Director Hillyer moved, Smith seconded to adjourn the meeting at 2:33pm MST.

Passed: unanimous