



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 25, 2026 – 10:30am

West Center Auditorium / Zoom

*Code of Conduct

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

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The Past President being in the chair.

Past President Bachelor called the meeting to order at 10:27am MST and called roll to establish a quorum.

2. Adopt or Amend Agenda

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

Passed: unanimous

3. Action Items

A. Nominations and Elections of Board Officers

1) President

a) Nomination

- Dave Barker – 1 – will not run
- Bart Hillyer – 4
- Lanny Smith - 5

b) Election

- Bart Hillyer – 5
- Lanny Smith – 5

MOTION: Director Hillyer moved, Director Stock seconded to take a ten-minute recess.

Failed: 3 yes (Hillyer, Stock, Walker) / 7 no

c) Election

- Bart Hillyer – 5
- Lanny Smith – 5

MOTION: Director Hillyer moved, Director Stock seconded to take a ten-minute recess.

Failed: 4 yes (Barker, Hillyer, Stock, Walker) / 5 no / 1 abstain (McCue)

d) Election

- Bart Hillyer – 5
- Lanny Smith – 5

MOTION: Director Hillyer moved, Director Barker seconded to take a ten-minute recess.

Passed: 4 yes (Barker, Hillyer, Stock, Walker) / 5 no / 1 abstain (McCue)

** GVR encourages members to voice concerns and comments in a professional, business-like, and respectful manner.*

- e) Election
 - Bart Hillyer – 5
 - Lanny Smith – 5

**MOTION: Director Hillyer moved, Director Barker seconded to take a ten-minute recess.
Passed: 5 yes / 4 no (Johnson, Reynolds, McCue, McCrummen) / 1 abstain (English)**

Ten-minute break was taken.

MOTION: Director Hillyer moved, Director Smith seconded to reopen nominations for the President position.

Passed: unanimous

1) President

- a) Nomination
 - Candy English – 4
 - Bart Hillyer – 2 - will not run
 - Lanny Smith – 2 - will not run

- b) Election
 - **Candy English – 8 (2 blank)**

2) Vice President

- a) Nomination
 - Barry Stock – 1 – will not run
 - Dave Barker – 1 – will not run
 - Nellie Johnson – 1 – will not run
 - Lanny Smith – 2 – will not run
 - Steve Reynolds – 2
 - Bart Hillyer – 3

- b) Election
 - Bart Hillyer – 4
 - **Steve Reynolds – 6**

3) Secretary

- a) Nomination
 - Barry Stock – 1 – will not run
 - Chris McCrummen – 1 – will not run
 - Nellie Johnson – 1 – will not run
 - Jodie Walker – 3 – will not run
 - Kristy McCue – 4

- b) Election
 - **Kristy McCue – 10**

4) Treasurer

- a) Nomination
 - Bart Hillyer – 1 – will not run
 - Nellie Johnson – 2
 - Lanny Smith - 7

- b) Election
 - Nellie Johnson – 3
 - **Lanny Smith – 7**

5) Assistant Secretary

** GVR encourages members to voice concerns and comments in a professional, business-like, and respectful manner.*

- a) Nomination
 - Barry Stock – 1 – will not run
 - Bart Hillyer – 1 – will not run
 - Dave Barker – 1 – will not run
 - Chris McCrummen – 4 – will not run
 - Jodie Walker - 3
- b) Election
 - **Jodie Walker – 10**

6) Assistant Treasurer

- a) Nominations
 - Barry Stock – 3 – will not run
 - Nellie Johnson – 2
 - Bart Hillyer 5
- b) Elections
 - Bart Hillyer – 4
 - **Nellie Johnson - 6**

B. Review Tentative Board Annual Calendar

Scott Somers, CEO, reviewed the tentative calendar and the past practices of taking July and December off.

MOTION: Director Johnson moved, Director Reynolds seconded to move the April 8 Special Meeting to April 1 for approval of the Committee Chairs.

Passed: 7 yes / 3 no (Barker, Hillyer, Walker)

The tentative calendar approval will be on the Special Meeting on April 1, along with the Committee Chairs.

C. Discuss Structure and Selection of Committee Chairs and Committee Members

Scott Somers, CEO, reviewed the Selection of Committee Chairs and for those who are interested to chair a committee to speak with President English.

D. Approve CFO Dave Dixon as Authorized GVR Representative for Banking Purposes

MOTION: Director Johnson moved, Director Smith seconded to approve Dave Dixon as Authorized GVR Representative for Banking Purposes.

Passed: unanimous

4. Member Comments – 1

5. Adjournment

MOTION: Director Walker moved, Director Hillyer seconded to adjourn the meeting at 11:43am MST.

Passed: unanimous