



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, May 20, 2026 – Following Work Session

West Center Room 2 / 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), Natalie Whitman (COO)

### 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 3:57pm MST. Secretary McCue called the roll; quorum established.

#### 2. Adopt or Amend Agenda

**MOTION: Director McCrummen moved, Director McCue seconded to approve the Agenda.**

**Passed: unanimous**

#### 3. Action Items

A. Approve Strategic Plan Survey Questions

**MOTION: Director Walker moved, Director Smith seconded to approve the amended and agreed upon survey questions from the Work Session, except question 32, which will be voted on separately.**

**Passed: 8 yes / 2 no (Barker, Hillyer)**

**MOTION: Director Walker moved, Director Hillyer seconded to remove question 32 from the survey.**

**Passed: 7 yes / 2 no (Barker, McCrummen) / 1 abstain (Smith)**

#### 4. Member Comments – 0

#### 5. Adjournment

**MOTION: Director Hillyer moved, Director Walker seconded to adjourn the meeting at 4:09pm MST.**

**Passed: unanimous**