GVR

MINUTES

BOARD OF DIRECTORS WORK SESSION

Monday, August 24, 2026 - 1pm
West Center Auditorium / Zoom

Directors: Candy English (President), Steve Reynolds (Vice President), Kristy McCue (Secretary), Lanny Smith (Treasurer), Jodie Walker (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Dave Barker (left meeting at 3:27pm), Bart Hillyer (left meeting at 2:49pm), 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 1pm MST. Secretary McCue called the roll; quorum established.

2. **Adopt or Amend Agenda**
   MOTION: Director Johnson moved, Director Walker seconded to approve the Agenda.
   Passed: unanimous

3. **Action Items**
   A. Strategic Planning with Zelos, Terrie Glass, Consultant
      1) Report on Draft Guiding Principles (Directors Stock and Smith) – **Rescheduled to a later meeting.**
      2) Development of Goals, Beginning with a Review of Current Goals

      Review Goal and Objective:
      Goal: a broad statement of outcomes on behalf of the members – not “to dos”
      Objective: keeps GVR focused on the goal; what GVR does well and what barriers to overcome to achieve goals – not “to dos”

      The goals from the last Strategic Plan 2022-2026 could be the goals for the next Strategic Plan 2027-2031. These are long term goals, but the action items will be different.

      Goal 1: Provide excellent facilities for members to participate in a variety of active and social opportunities

      Changes for the objectives:
      1.1 Ensure that GVR infrastructure is well maintained ~~sound,~~ currently and into the future.

1.2 Ensure there is a sustainable comprehensive capital plan for maintenance and expansion.

1.3 Create spaces that are warm, welcoming, engaging, and accessible that encourage social gathering.

1.4 Ensure facility planning that includes a view on both those currently in GVR and future members.

Goal 2: Provide quality services and programs that effectively meet the recreational, social, and leisure education needs of our membership.~~, allocating resources to support those programs.~~

2.1 Ensure programs and services are accessible to members of all income levels and abilities.

2.2 Provide excellent member experience.

2.3 Ensure that instructors/~~program-related~~ contractors for services are well qualified and aligned with GVR values/principles.

2.4 Continue to evolve programs and services to meet the changing needs and interests of members.

Goal 3: Continue promoting increased awareness of GVR ~~amenities and benefits,~~ and involvement of all GVR members.

~~3.1 Provide program, services, and events that appeal to all members. at all income and ability levels.~~

3.1 Ensure that new members and GVR tenants are aware of what GVR offers.

3.2 Increase member participation in volunteer opportunities that promote GVR activities – POSSIBLY AN INITIATIVE BELOW 3.2

~~3.2 Increase members participation in volunteer opportunities that support GVR activities.~~

3.3 Ensure systems and processes are easy, simple, and member-centric.

3.4 Consistently improve communications with members. ~~so that they will know what is happening, be able to provide timely input, and participate in the GVR electoral process.~~

4. **Member Comments –** 0

5. **Adjournment**
   MOTION: Director Johnson moved, Director McCue seconded to adjourn the meeting at 4:09pm MST.
   Passed: unanimous