MINUTES

Board Affairs Committee

Tuesday, September 14, 2026, 1:30pm
WC Room 2 / Zoom

Committee: Steve Reynolds, Chair, Beth Dingman, Orji Isiogu, Nellie Johnson, Chris McCrummen, Pat Reynolds, Jodie Walker, Betsy Walton, Candy English (ex-officio), Scott Somers (CEO), Nanci Moyo (Board and Records Administrator/Liaison)

Absent: Chris McCrummen, Candy English

Visitors: 1

1. Call to Order / Roll Call – Establish Quorum
Chair Reynolds called the meeting to order at 1:30pm MST. Roll call by Nanci Moyo. Quorum established.

2. Approve or Amend Agenda
MOTION: Johnson moved / Reynolds seconded to approve the Agenda.
Passed: unanimous

3. Approve Meeting Minutes: June 9, 2026
MOTION: Walton moved / Walker seconded to approve June 9, 2026, Meeting Minutes as presented.
Passed: 5 yes / 2 abstained (Dingman, Reynolds)

4. Chair Comments:

- Thanked the Committee members and visitors for attending the meeting.
- The Board approved all the CPM changes recommended by the BAC at the August meeting.

5. Business
A. Corporate Policy Manual (CPM) Changes in Part 2 and 6
MOTION: Reynolds moved / Dingman seconded to approve all the changes to Part 2 which include: 2.1.1.A The governing Board year begins at the close of ~~after~~ the Annual Meeting and continues until the close of ~~ends following~~ the ~~next~~ subsequent Annual Meeting; 2.2.3.A A nominee is considered "elected" if ~~he/she~~ the nominee receives a majority of the votes cast; 2.2.3.C Question asked regarding adding a coin toss to break a tie, consensus of the BAC was not to add a coin toss; 2.3.2.A.2 Regular Meetings are for decision making, action, and

votes. A Director introducing a ~~motion~~ topic may speak for no more than ten (10) minutes regarding the topic ~~to introduce a topic~~;
2.4.2.A.3 Any Director against whom an allegation is made has the right to attend the Executive Session and present a ~~his/her~~ defense. The accused Director ~~He/she~~ may not be present or participate in any discussion and/or votes regarding the alleged violation. If the accused Director and/or a legal representative (forward to attorney for review) refuses to attend the Executive Session called to discuss the alleged violation, the accused Director will be deemed to have waived ~~his/her~~ the right to present a defense to the allegation.

Part 6 which include: 6.2.1.J The Club Liaison will retain a club file in ~~his/her~~ the Administrative O~~o~~ffice; 6.2.2.H.3 Each non-GVR individual must sign an agreement acknowledging that ~~he/she~~ the individual will not be covered by GVR Corporate Worker's Compensation nor listed as an additional insured in any GVR commercial insurance policy; 6.2.2.H.5 Should the individual be a minor, then the parent/guardian must sign the agreement on ~~his/her~~ the individual's behalf. Forward to the Board for approval.
Passed: unanimous

B. CPM Part Change for Agenda Scheduling
MOTION: Dingman moved, Walker seconded to approve CPM changes to Part 2 – 2.3.3.C,E, and F.
C. Items for agenda consideration must be submitted to the President and CEO (or the respective designee) by 12pm (noon) six (6) business days prior to the date of the ~~Board~~ meeting. If the deadline for item consideration is not met, the item will be placed on the next ~~Regular Mm~~eeting agenda.
E. A proposed meeting agenda is developed by the Board President and CEO by close of business six (6) business days prior to the ~~Board~~ meeting.
F. Three (3) business days prior to the ~~Board~~ meeting the agenda material will be sent to the Board, posted on the GVR website, and sent to members via an eBlast. Any meeting materials for items on the published agenda not included in the Friday distribution shall be emailed to the Board as soon as available and posted online as a Revised Agenda with an * indicating the additions, deletions, or changes. The agenda shall be made available to GVR Members at the ~~Board~~ meeting in hard copy and updated on the GVR website.
Passed: unanimous

C. Recruiting Committee Members
The BAC discussed ideas for recruiting committee members:

- Post online a video sharing what each committee does for GVR; roles and responsibilities
- Start recruitment of committees earlier; utilize eBlast and GVRNow
- Does there need to be an addition to the CPM to add responsibility to the BAC for committee recruitment?
- Add a committee information session to the Board candidate

information session
- Hold a Leadership class on GVR governance
- Person to person is the best way to recruit
- Move this topic to the October meeting to give time to review where in the CPM the responsibility for committee recruitment could be put and after speaking with the CEO.

6. Adjournment

MOTION: Johnson moved / Walker seconded to adjourn the meeting at 11:06am.
Passed: unanimous

Next Meeting: Tuesday, October 13, 2026, West Center, Room 2/Zoom, 1:30 – 3:00pm