MINUTES

Board Affairs Committee

Tuesday, October 13, 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: Beth Dingman, Chris McCrummen, Jodie Walker

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 / P. Reynolds seconded to approve the Agenda.
Passed: unanimous

3. Approve Meeting Minutes: September 14, 2026
MOTION: Johnson moved / Isiogu seconded to approve September 14, 2026, Meeting Minutes as presented.
Passed: unanimous

4. Chair Comments:
- BAC will review the election-related items formerly overseen by the Nominations and Elections Committee, which was dissolved last year.

5. Business

A. Record Date
MOTION: P. Reynolds moved / Walton seconded to recommend to the Board of Directors the record date of January 27, 2027, close of business, and to be approved by the Board at the October 28, 2026, Regular Meeting.
Passed: unanimous

BAC reviewed and discussed the timeline for the elections.
MOTION: Walton moved / Johnson seconded to hold the voting for the elections from March 10 to March 25, 2027, 4pm.
Passed: unanimous

B. Organize Informational Session
BAC held a discussion on possibilities for the Information Session on November 5, Thursday:

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- Shorten the time of the session to one and a half hours
- Create a video and post online for interested members to view
- Add the packet of information on the website
- Have the information packet available at the Information Session and hold an informal meeting/drop-in
- Provide refreshments
- Ask clubs to allow BAC member to come to their events and promote GVR committees or possibly ask clubs to include it in their newsletter
- Hold a leadership course for interested GVR members
- Candy English as President, possibly a new Board Director to come, and any other Board Directors and BAC Committee Members

C. Committee Meetings: Board Directors Participation as Non-Committee Members

MOTION: P. Reynolds moved / Isiogu seconded to add "O" to Part 3 Committees, Section 1 General 3.1.1.O Committees shall allow any members present, in person or by Zoom, to comment before a final vote is taken on any amendment or motion, and follow same guidelines as Board meetings for two (2) minutes of speaking time. Passed: unanimous

D. Committee Recruitment – Continued Discussion
   - Add to the November agenda if the CPM should include a policy regarding BAC role in committee recruitment.
   - Ask to go to club meetings or club get togethers to ask for members to look at being on the GVR Board or committees. Staff will ask the staff involved with clubs if this is possible.

6. Adjournment

MOTION: Johnson moved / P. Reynolds seconded to adjourn the meeting at 3:46pm.
Passed:

Next Meeting: Tuesday, November 10, 2026, West Center, Room 2/Zoom, 1:30 – 3:00pm

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