AGENDA

Board Affairs Committee
Tuesday, November 10, 2026
1:30-3:00pm MST
West Center Room 2 / Zoom

GVR's Mission Statement: "To provide excellent facilities and services that create opportunities for recreation, social activities, and leisure education to enhance the quality of our members' lives."

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)

Agenda Topic

1. **Call to Order / Roll Call – Establish Quorum**

2. **Approve or Amend Agenda**

3. **Approve Meeting Minutes**: October 13, 2026

4. **Chair Comments**

5. **Business**
   A. Debrief Information Session
   B. BAC role in Committee Recruitment, Review CPM
   C. Preview the Annual Announcement and Ballot

6. **Member Comments**

7. **Adjournment**

Next Meeting: Tuesday, January 12, 2026, West Center, Room 2/Zoom, 1:30-3:00pm

Upcoming Topics: Showcase in February, Forums, and Questions for Candidate Interviews

Code of Conduct: GVR encourages members to voice concerns and comments in a professional, business-like, and respectful manner.

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:

DRAFT

- 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

DRAFT

Green Valley Recreation, Inc.

Board Affairs Committee

Debrief Information Session

Prepared By: Nanci Moyo, Board Admin. **Meeting Date:** November 10, 2026

Presented By: Steve Reynolds, Chair

Originating Committee / Department: Board Affairs Committee (BAC)
Action Requested: Debrief from the Information Session for interested Director and Committee positions, held on November 5.
Strategic Plan: GOAL 5: Provide sound, effective governance and leadership for the corporation
Background Justification: The BAC changed the format of the Information Session to be a drop-in and enjoy refreshments while mingling with people and having the interested members questions answered. This was more one-on-one interaction versus a sit-down information session.

Green Valley Recreation, Inc.

Board Affairs Committee

Board Affairs Role in Committee Recruitment

Prepared By: Nanci Moyo, Board Admin. **Meeting Date:** November 10, 2026

Presented By: Steve Reynolds, Chair

Originating Committee / Department:
Board Affairs Committee (BAC)

Action Requested:
Review the role of staff and the BAC in Committee recruitment.

Strategic Plan:
GOAL 5: Provide sound, effective governance and leadership for the corporation

Background Justification:
Over the past several meetings, the Board Affairs Committee (BAC) has discussed opportunities to increase member awareness of and participation in GVR committees.

Several recruitment and outreach strategies have been suggested, including:

- Engaging with GVR clubs through meetings, gatherings, and newsletters.
- Developing informational video outlining committee roles and responsibilities for the GVR website.
- Utilizing existing GVR communication channels, including eBlasts, GVR Now, REACH, and bulletin boards.
- Incorporating committee participation opportunities into Board Candidate Information Sessions.
- Offering a Leadership Academy to educate members about GVR governance and volunteer opportunities.
- Encouraging personal outreach and member-to-member recruitment.
- Promoting committee opportunities at Board Candidate Forums.
- Hosting a committee information table at the February Showcase.

Staff, in coordination with the Communications Team, continues to promote opportunities for members to serve on committees and the Board of Directors. The strategies identified by BAC provide additional opportunities to enhance these ongoing recruitment efforts.

BAC members can play a valuable role by participating in outreach activities, including staffing information tables at the Showcase and Candidate Forums, and encouraging interested members to become involved. The BAC's role in supporting committee recruitment is best served by identifying opportunities, encouraging member participation, and providing input on recruitment effectiveness.

Currently, committee recruitment procedures are not prescribed in the GVR Bylaws or Corporate Policy Manual (CPM).

Staff recommends maintaining this approach. Incorporating specific recruitment methods into the CPM could unnecessarily formalize activities that can be effectively managed through existing Staff processes and committee participation.

Committee Options:

1) Continue committee recruitment and outreach efforts through existing Staff activities, with BAC members supporting recruitment opportunities as appropriate. No changes to the Corporate Policy Manual (CPM) are recommended.
2) Identify specific recruitment responsibilities or expectations that BAC for possible inclusion in the CPM. Review proposed language to determine whether it establishes appropriate governance policy rather than operational procedures, and forward any recommended amendment to the Board for consideration.

Staff Recommendation:

Option #1

Recommended Motion:

Move to continue committee recruitment and outreach efforts through existing Staff activities, with BAC members supporting recruitment opportunities as appropriate, with no changes to the CPM.

Attachments:

None

Green Valley Recreation, Inc.

Board Affairs Committee

Review Annual Announcement and Ballot

Prepared By: Nanci Moyo, Board Admin. **Meeting Date:** November 10, 2026

Presented By: Steve Reynolds, Chair

Originating Committee / Department: Board Affairs Committee (BAC)
Action Requested: Review the Annual Announcement and Ballot to ensure all required information is included and clearly communicated.
Strategic Plan: GOAL 5: Provide sound, effective governance and leadership for the corporation
Background Justification: Having the BAC review the Annual Announcement and Ballot helps to ensure the documents are understandable and clear for the GVR membership.
Attachments: 1) Annual Announcement 2) GVR Sample Ballot

Green Valley Recreation

NOTICE: 2027 ANNUAL MEETING OF THE CORPORATION

Wednesday, March 31, 2027, 9am

West Center Auditorium/Zoom

Agenda

1. Call to Order
2. President's Report
3. 2026 Audit Report
4. 2027 Election Results
5. CEO's Annual Report
6. Member Comments
7. Adjournment

ELECTION INFORMATION

Voting Period: March 10–March 25, 2027

(Choose one option)

Electronic Voting

—OR—

Paper Ballots (must be requested)

- Check email for a GVR Election email, click on link, vote, and submit.

OR

- Go to GVRec.org, click the election button, enter your voter code, vote, and submit.

- Request a paper ballot by calling 855-335-8393 (Voter Code below will be needed)
- Deadline to request paper ballot: Sunday, February 21, 2027, midnight (All paper ballots requested will be mailed on February 24, 2027)
- Return paper ballots in the envelope provided by March 15, 2027.

GVR Property Address: _____

VOTER CODE:

Voting materials, including Candidate Information, and 2026 Annual Meeting Minutes are available at West Center Box Office or GVR Administrative Offices, and online at GVRec.org/governance/election-information.

Multiple Property Owner: The vote is multiplied by the number of properties OR can be split to individual votes if requested by the owner. Contact GVR for this change.

Questions? Contact Nanci Moyo: nancim@gvrec.org or 520-838-0144

2027 BALLOT

Each GVR member in good standing is entitled to cast one ballot per GVR property owned. Members who own multiple properties will have their vote multiplied by the number of properties owned.

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1. Election of Directors

Please choose no more than three (3) candidates by checking the corresponding box:

- ☐ **J.R.**
- ☐ **Bobby**
- ☐ **Cliff**
- ☐ **Jock**
- ☐ **Sue Ellen**

PLEASE NOTE
In 2024, the members voted to amend the Bylaws to reduce the Board from twelve (12) to nine (9) Directors over a three-year period. Only the top three candidates (vote receivers) above will be seated.

2. Approval of Annual Meeting Minutes: March 25, 2026

Approval of meeting minutes requires the affirmative vote of a majority of members voting on the matter.

- ☐ **YES**
- ☐ **NO**