



## MINUTES

### Board Affairs Committee

Tuesday, November 12, 2024, 1:30pm  
WC Room 2 / Zoom

**Committee:** Bart Hillyer, Chair, Beth Dingman, April Hasson Hillard, Joe Magliola, Pat Reynolds, Lanny Smith, Gail Vanderhoof, Jodie Walker (arrived 2:06pm), Scott Somers (CEO), Nanci Moyo (Administrative Supervisor/Liaison)

**Absent:** Ed Knop

**Board Attendees:** Kathi Bachelor, Dave Barker, Barbara Blake, Nellie Johnson

**Visitors:** 1

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

Chair Hillyer called the meeting to order at 1:30pm MST and called roll.

**2. Approve Meeting Minutes:** August 13, 2024

**MOTION: Vanderhoof moved / Smith seconded to approve August 13, 2024, Meeting Minutes as presented.**

**Passed: unanimous**

**3. Chair Comments:**

- Carol Crothers resigned from the Board and BAC due to health reasons.
- April Hasson Hillard has joined the BAC. She introduced herself saying she embraces the recreation of the GVR life and wants to be involved with this great organization.

**4. Business**

a. Review CPM 1.2.6.K on Smoking and Vaping

The BAC reviewed and discussed CPM 1.2.6.K on Smoking and Vaping, along with the survey from the members on this topic.

**MOTION: Dingman moved / Vanderhoof seconded that the BAC recommend to the GVR Board of Directors to approve a ban on smoking and vaping throughout all GVR campuses.**

**Passed: 6 yes / 1 no (Hillyer)**

**5. Future Discussion Topics for January 2025 BAC Meeting:**

- a. Discussion on Bylaw Changes for 2026
- b. Staff Proposal for Member Code of Conduct Changes in CPM 1.2.4
- c. Review Guest Pass Policy in CPM 1.2.2

**6. Member Comments: 3**

**7. Adjournment**

**MOTION: Magliola / Hasson Hillard seconded to Adjourn the meeting at 2:07pm.**

**Passed: unanimous**

**Next Meeting:** Tuesday, January 14, 2025, West Center, Room 2/Zoom, 1:30 – 3:00pm