



MINUTES

Board Affairs Committee

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

Committee: Bart Hillyer, Chair, Beth Dingman, April Hillard Hasson, 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 Hillard Hasson 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 / Hillard Hasson 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

DRAFT