



BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Wednesday, May 6, 2026, 9am
314 London Bridge Rd., Conference Room

ATTENDANCE: Rachael Atkinson, Steven Boswell, Vice Mayor David Diaz, Lindley Diskin, Chair Kristina Gallo, Tim Giles, Becky Goldberg, City Manager Jess Knudson, Ryan Reynolds (zoom), David Robbins, Dan Roddy, Vicki Runyon (phone), Janene Samp, Amy West (zoom), Jon Westergaard

PUBLIC / GUESTS: Pam Swenson

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

- The meeting was called to order at 9am by Chair Kristina Gallo followed by the Pledge of Allegiance.

CALL TO THE PUBLIC:

- No call to the public.

BYLAW AMENDMENT:

A. VOTE TO CHANGE THE BYLAWS:

- *Lindley Diskin made a motion to amend the Go Lake Havasu bylaws, seconded by Becky Goldberg. City Manager Jess Knudson abstained from vote. With no further discussion, all Board Members present approved. Motion passed.*

B. VOTE TO AMEND THE BYLAWS TO MOVE THE CITY COUNCIL REPRESENTATIVE FROM NON-VOTING EX-OFFICIO TO VOTING MEMBER AND TO MOVE THE CITY MANAGER FROM VOTING MEMBER TO NON-VOTING EX-OFFICIO:

- *Becky Goldberg made a motion to amend the bylaws to move the City Council Representative from non-voting ex-officio to a voting member and to move the City Manager from voting member to non-voting ex-officio, seconded by Tim Giles. City Manager abstained from voting.*

Discussion ensued. Vicki Runyon said new board member applicants are carefully vetted by the Nominating Committee to make sure they align with Go Lake Havasu's vision. She expressed concern with approving the move under the circumstances surrounding the recent City Council work session initiated by Vice Mayor David Diaz. She said she was concerned with whether or not it was done in the best interest of Go Lake Havasu. Runyon said that GLH is very purposeful and transparent and it's Board Members don't sit on the Board, they serve on the Board. She said she will cautiously vote yes. Vice Mayor Diaz responded that the work session was brought on because of the revolving door of CEO's at GLH and he agreed that the work session was not what he intended it to be. Vice Mayor Diaz said his heart is with tourism moving in the right direction to benefit tourism growth and the viability of the organization and asked Board Members to speak to him personally if they had any doubts. Rachael Atkinson said she had reservations about the change and Becky Goldberg had concerns about conflict of interest in general.



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B. Continued vote:

With no further discussion, all Board Members present approved. Rachael Atkinson yes, Steven Boswell yes, Lindley Diskin yes, Kristina Gallo yes, Tim Giles yes, Becky Goldberg yes, Jess Knudson abstained, Ryan Reynolds yes, David Robbins yes, Vicki Runyon yes, Janene Samp yes, Amy West yes, John Westergaard yes. Motion passed.

MOVE TO ADJOURN:

- Janene Samp made a motion to adjourn the meeting seconded by Jon Westergaard. With no further discussion, all Board Members present approved. Motion passed.

- Meeting adjourned at 9:15am.

- Next Board meeting: **May 20, 2026 at 8:30am.**

Respectfully Submitted,

Coleen Pruyn,
VP of Operations