



InspirationField Board of Directors Special Board Meeting Minutes

August 15, 2023 / 3:00 pm

612 Adams Avenue, La Junta, CO / Google Meet/Johnnie's Office

1. Call to Order

Treasure Finkner called the meeting to order at 3:08 pm.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

Elaine McIntyre - President (Via Google Meet @3:30PM)

Pat Finkner - Treasurer (in person)

Steve Berg - Secretary (by phone)

Jennifer Snyder- Board Member(in person)

Nate Clem - Board Member (Via Google Meet)

Margie Gardner - Board Member (by phone)

B. Members Absent

Charles Yost - Vice President

C. Staff Present

Johnnie DeLeon - Chief Executive Officer (in person)

Nicole Baylor - Community Supports Director (in person)

Brittany Baylor - Community Relations Director (in person)

3. Public Comment

No public Comment Made at this time.

4. Board Member Recruitment

DeLeon discussed various names for potential board members.

5. Executive Session - New Business Opportunity Negotiations

Motion to move into Executive session by Berg and seconded by Gardner at 3:40 PM.

6. Meeting Adjourned

Motioned by Finkner and seconded by Berg and carried unanimously to move out of executive session and adjourn the special board meeting at 4:01 pm.

The next scheduled meeting will be September 11, 2023 at 1:00 pm in Tiger Field.

Respectfully, submitted by Brittany Baylor, Community Relations Director.