



## **InspirationField Board of Directors Monthly Meeting Minutes**

December 18, 2023 / 3:00 pm

612 Adams Avenue, La Junta, CO / Google Meet

### **1. Call to Order**

Steve Berg called the meeting to order at 3:08 pm.

### **2. Roll Call**

There were sufficient members for a quorum.

#### **A. Members Present**

Pat Finkner - Treasurer (Google Meet)

Jennifer Snyder - Board Member (Google Meet)

Nate Clem - Board Member (Google Meet)

Steve Berg - Secretary (Phone)

Margie Gardner - Board Member (Phone)

#### **B. Members Absent**

Elaine McIntyre - President

#### **C. Staff Present**

Johnnie DeLeon - Chief Executive Officer

Nicole Baylor - Community Supports Director

Brittany Baylor - Community Relations Director

### **3. Public Comment**

None.

### **4. Potential Board Members**

DeLeon reviewed the potential list of candidates mentioned for potential board members.

DeLeon presented Janette Bender and reviewed her submitted forms turned in to DeLeon.

Berg asked for a Motion, first by Finkner and seconded by Clem and carried unanimously to accept Bender to be elected a member as an IF Board Member.

DeLeon presented Marty Fleischacker and reviewed his submitted forms turned in to DeLeon.

Berg asked for a Motion, first by Finkner and seconded by Clem and carried unanimously to accept Flesischacker to be elected a member as an IF Board Member.

DeLeon presented Kayla Kaminsky and reviewed her submitted forms turned in to DeLeon.

Berg asked for a Motion, first by Finkner and seconded by Clem and carried unanimously to accept Kaminsky to be elected a member as an IF Board Member.

Berg asked for a motion to appoint 2023-2024 slate of officials as follows:

Elaine McIntyre - President

Steve Berg - Vice President

Jennifer Snyder - Secretary

Pat Finker - Treasurer

Snyder made a motion to approve the slate of officials for the Inspiration Field Board of Directors seconded by Gardner and carried unanimously.

#### **4. Physical Therapy - Potential Company Name**

DeLeon reviewed the requirements set for the team working to brainstorm the new name for Physical Therapy at the old Global building. DeLeon reviewed the list of names suggested and reviewed the top 5 names the team liked. DeLeon explained the reasoning behind the name of the most liked of the list Global Therapy & Services. DeLeon asked if there were any other suggestions by the board.

Berg asked for a motion to approve the new name, first by Clem and second by Gardner to select Global Therapy & Services.

DeLeon reviewed the floor plan for the Global Building and advised that Nicole is working on the building permit.

#### **7. Meeting Adjourned**

Motioned by Finker and seconded by Clem and carried unanimously to adjourn the board meeting at 4:00 pm.

The next scheduled meeting will be January 8, 2023 at 1:00 pm in Tiger Field.

Respectfully, submitted by Brittany Baylor, Community Relations Director.