



InspirationField Board of Directors Meeting Minutes

June 15, 2021 / 9:00 am

Board Planning Session / Holiday Inn Express, Colorado Springs, CO

1. Call to Order

President McIntyre called the meeting to order at 9:02 am.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

Elaine McIntyre, Pat Finkner, Danny Yost, Jenny Snyder, Margie Gardner

B. Members Absent

Margie Gardner, Nate Clem, Steve Berg

C. Staff Present

Johnnie DeLeon, Caitlin Coffield, Ryan Denahy, Rosa Salo, Nicole Baylor, Brittany Baylor

D. Community Members Present

None

3. Public Comment

No public comment given.

4. Appoint New HRC Member – Brittany Baylor

Baylor shared with the board the resume and picture of Anne Russell who is interested in joining the Human Rights Committee with **InspirationField**. A copy is included with the meeting minutes. Baylor asked for board action to approve appointing Anne Russell to the HRC committee.

Motioned by Yost and seconded by Snyder and carried unanimously to approve Anne Russell joining the Human Rights Committee (HRC) with **InspirationField**.

5. Transfer Money to Building Loan Fund – Johnnie DeLeon

DeLeon reported that as of today, we still owe \$1.4 million on the loan for the building at 612 Adams Ave., La Junta, CO. DeLeon asked for board action to approve the transfer of \$60,000 out of **InspirationField**'s operating account and into the building loan fund.

Motioned by Finkner and seconded by Yost and carried unanimously to approve the transfer of \$60,000 out of **InspirationField**'s operating account and into the building loan fund.

The board adjourned the meeting at 9:14 am.

The next scheduled meeting will be August 3, 2021 at 1:30 pm in the Commons.

Respectfully, submitted by Caitlin Coffield, Community Relations Director.

Caitlin Coffield, Community Relations Director

Elaine McIntyre, President

Margie Gardner, Secretary