



InspirationField Board of Directors Meeting Minutes

December 20, 2021 / 1:00 pm

612 Adams Avenue, La Junta, CO / Google Meet

1. Call to Order

President McIntyre called the meeting to order at 1:20 pm.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

Elaine McIntyre, Nate Clem, Steve Berg, Danny Yost, Pat Finkner

B. Members Absent

Margie Gardner, Jenny Snyder

C. Staff Present

Johnnie DeLeon

3. Review/Discuss Agency Sleep Time Hours – Johnnie DeLeon

DeLeon discussed with the board the need to change the agency's sleep time hours to be from 10:00 pm to 5:00 am daily instead of 10:00 pm to 6:00 am daily.

Motioned by Yost and seconded by Finkner and carried unanimously to approve the agency's sleep time hours to be from 10:00 pm to 5:00 am daily instead of 10:00 pm to 6:00 am daily.

4. Potential conflict of Interest – Elain McIntyre

DeLeon discussed with the board that we have hired Cameron Salzbrenner as the new Chief Financial Officer. DeLeon stated that Salzbrenner is McIntyre's son in law. Elaine shared the following info to the board: McIntyre had previously disclosed the relationship to DeLeon before Cameron even interviewed for the CFO position. McIntyre even stated that she was willing to resign from the board if Salzbrenner was hired and if needed. McIntyre did state that she would like to remain on the board if possible. McIntyre also stated that she is on other boards and La Junta city council and abstains from certain votes.

All board members present stated individually and as a group that at this time they do not see any conflict of interest or issue for McIntyre to remain on the board. Board agreed that no motion was needed to permit McIntyre to remain on the board of directors.

5. Election of Officers – Johnnie DeLeon

DeLeon asked the board if they would like to keep the same officers for the board of directors. McIntyre – President, Yost – Vice-President, Finkner – Treasurer and Gardner – Secretary.

Motioned by Yost and seconded by Berg and carried unanimously to keep the same officers for the board of directors. McIntyre – President, Yost – Vice-President, Finkner – Treasurer and Gardner – Secretary.

8. Meeting Adjourned

The board adjourned the meeting at 1:43 pm.

The next scheduled meeting will be January 4, 2022 at 1:30 pm in Tiger Field.

Respectfully, submitted by Caitlin Coffield, Community Relations Director.

Caitlin Coffield, Community Relations Director

Elaine McIntyre, President

Margie Gardner, Secretary