



Board of Directors
Annual Meeting Minutes
December 4, 2018

MEMBERS PRESENT

John Gallegos, Vice Pres.
Melvina Skinner, Secretary
Margie Gardner, Treasurer
Helen Hollar, President
Rob Oquist
Danny Yost
Steve Berg

MEMBERS ABSENT

Scott Monarco
Pat Finkner

NON-MEMBERS PRESENT

Johnnie DeLeon, Chief Executive Officer
Rosa Salo, Chief Financial Officer
220 + **InspirationField** Staff, Individuals and
Community Members

Welcome

DeLeon welcomed everyone to the **InspirationField** 2018 Annual Board Meeting/Dinner.

Blessing

Danny Yost said a blessing for the 2018 Annual Board Meeting/Dinner.

Moment of Silence

Danny Yost asked the crowd to join in a moment of silence to remember one person who has passed away.

Call to Order

Meeting was called to order by President Hollar at 6:29 p.m. Hollar welcomed guests to the **InspirationField** Board of Directors 2018 Annual Dinner/Meeting.

Election of Officers

Hollar asked for nominations for Board officers. Gallegos nominated that Helen Hollar resume the position of Board President, that Berg take the position of Vice-President and that all other current members stay the same with Skinner as Secretary and Gardner as Treasurer.

Motion was made by Berg and seconded by Gardner and carried unanimously to elect Hollar as President, Berg as Vice-President, Skinner as Secretary, and Gardner as Treasurer.)

Board Meeting adjourned at 6:30 p.m. and the Annual Dinner continued.

Outstanding Volunteer Recognition

Outstanding volunteers were named by Coffield. These volunteers have donated countless hours ranging from helping at Global Treasurz thrift store and the **InspirationField** Kitchen.

Coffield thanked Mabel DeLeon, Jan DeLeon, Troy Platt, Melinda Wahl, Sharon Phillips, Cody Favorite, Tony Castruita who donate their time on a daily or weekly basis at Global Treasurz in La Junta or the **InspirationField** Kitchen. Each volunteer was presented a thank you card and a \$25 gift card.

DeLeon thanked the La Junta Tiger Sharks for serving the drinks for the dinner and asked them all to come on the stage and presented them with a \$100 donation check.

“Children’s Memories”

Backes presented a Slideshow showing all the pictures of the past year’s events for the children program.

Friends of IF Recognition

DeLeon presented an **InspirationField** statue to outstanding community members for their dedication to the agency. 2018 Friends of IF Inductees were: Brad Shefrin, Flood and Peterson Insurance, and Doug Miller, FNP.

“This is Me”

Coffield presented a Slideshow showing all the pictures throughout the agency of trips, events, etc. from the past year.

Jib Jab Fun

A short, funny video created by Caitlin Coffield was played of DeLeon and a few individuals in service.

Individual Recognition Awards

Backes presented a Slideshow of all the nominees for the Individual Recognition Awards the winners were: Brightest Star: Patrick; Take Charge: Alice; Excellence: Tony; and Outstanding Citizen Award: Brittany. Backes and Baker presented the winners with a certificate and \$125 cash.

InspirationField Board Member Recognition

DeLeon and Coffield presented the IF Board of Directors, ARKVA House Board members, AVCC Housing Board members, and Prairieview Housing Board members with a thank you card, and a \$25 gift card for their continued service to **InspirationField** and individuals with developmental disabilities.

Jib Jab Fun

A short, funny video created by Caitlin Coffield was played of the Directors.

Inspiration Award

2018 Inspiration Award was presented by Salo. Salo recognized each nominee and presented each with a plaque. Nominees: Ruth Padilla, Brittany Leyba and Charlie Lovato were recognized as winners of the quarterly nomination for 2018. Salo shared a video recording in which staff and individuals praised each of the candidates for their continued service and dedication to the agency and individuals in service. Each nominee received a recognition award of \$100 during the quarter in which they were nominated. The recipient of the Inspiration Award received an additional \$500 and a plaque of recognition. The 2018 Inspiration Award recipient was Ruth Padilla.

Open Public Forum

Julia Hoepfner opened the Public Forum to the public for any comments. Many individuals in service gave thanks and appreciation to one another or staff and wished all a very Merry Christmas and Happy New Year.

Chief Executive Officer Closing Comments

DeLeon thanked everyone for attending the 2018 Annual Meeting and wished everyone a Merry Christmas and Happy New Year. DeLeon asked that everyone look under their seat for a musical note which indicated they won the centerpiece at their table. DeLeon asked the crowd to reflect on their lives, think of their dreams or any goals they have while he played Silent Night.

The Annual Dinner concluded at 8:24 p.m.

The next scheduled Board of Directors meeting will be held on Monday, January 7, 2019, at 11:30 a.m. at **Inspiration**Field, 612 Adams Ave. La Junta, CO, Tiger Field Room.

Respectfully, submitted by Tracy Maes, Program Aide

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Melvina Skinner, Board Secretary

Helen Hollar, Board President