



Board of Directors Special Meeting Minutes
March 9, 2015 – 10:30 a.m. at
612 Adams Ave., Tiger Field Room, La Junta, CO 81050

MEMBERS PRESENT

Jim Clawson, President
Melvina Skinner, Secretary
Helen Hollar
Bob Samaniego
Michael Matthews
Midge Cranson, Treasurer
Steve Berg
John Gallegos, Vice-President

MEMBERS ABSENT

Curtis Peacock
Margie Gardner

NON-MEMBERS PRESENT

Johnnie DeLeon, Chief Executive Officer
Caitlin Coffield, Community Relations Director

Call to Order

President Clawson called the meeting to order at 10:35 a.m.

Selection of Potential Board Members – Johnnie DeLeon

DeLeon presented the board of directors with a list of potential new board members that they had previously brainstormed in the August Board Planning Session held in Breckenridge. DeLeon reminded the board that two members needed to be replaced for the board of directors, and two members needed to be replaced for the housing board as well. After discussion, concerns, and questions, the board decided on contacting Ceci Lucero and Teri Journey to take a place on the board of directors, and David Encinias and Pat Finkner to take a place on the housing board. Various board members were assigned to contact each person. Other potential members that were discussed included: Candi Hill, Jay Bollacker, Kathy Bollacker, Mike Blair, Pat Finkner, Norm Finkner, and Bill Long.

The board adjourned the meeting at 10:54 a.m.

The next scheduled meeting will be, **Monday, April 6, 2015 at 11:30 p.m.**
at **InspirationField**, 612 Adams Avenue, La Junta, CO.

Respectfully, submitted by Caitlin Coffield, Community Relations Director.

Caitlin Coffield, Community Relations Director

Melvina Skinner, Secretary

Jim Clawson, President