Board of Directors Meeting Saturday, June 13, 2015 12:00 p.m. Inglis Hall, La Foret, Colorado

Rebecca Kemper Poos called the meeting to order at 12:15 p.m.

Present: Gage Church, John Rostykus, Rebecca Kemper Poos, Matt Huntington, Max Michalec, Courtney Dobbins, Nate Miller, Martha Sullivan, Jan Hepp; Karen Winkel, Judy Baillie, Martha Jones, Erin Gilmore, Sue Artt

Staff: Lisa Callahan

The Board agreed to the following next meeting dates:

- Saturday, August 22 @ 9:00AM 3:00PM in Conference Office (Sue was unsure if this time was already committed for her)
- Saturday, September 26 @ 9:00AM 3:00PM in Conference Office

At the September 26 meeting, further dates would be set for remainder of year.

Rebecca adjourned meeting at 12:25 p.m.

Respectfully submitted,

Lisa Callahan RMCUCC Office Support Coordinator