



HOTCHKISS COMMUNITY CHAMBER OF COMMERCE

promoting business & quality of life

Board Executive Session

May 27, 2015

Attending: Nathan Sponseller, Bill Long, Sue Whittlesey, Katherine Colwell, Rhonda Duclo, Carrie Yantzer.

Whittlesey moved that Tracy Innot be appointed to the Chamber board. Long seconded the motion and it carried.

There was discussion on the letter to the Town of Hotchkiss encouraging them on the negotiations with CDOT. Colwell moved that we send the letter. Whittlesey seconded the motion and it carried.

There was discussion on the ByLaws Article 3, Section 4 concerning our meetings. Whittlesey moved that the Board will meet for regular board meetings scheduled on the last Wednesday of every other month at 7:30 a.m., starting with the June meeting. Executive sessions will be held in alternate months as needed. Yantzer seconded the motion and it carried.

Executive session ended.