

BOARD MEETING MINUTES
(February 4, 2016)

Location

City Hall North Conf. Rm
E 2nd Ave.
Durango, CO 81301

Board Members Present:

Laura Moorefield
Paul Senecal
Mark McKibben
Kurt Schneider
Peter May-Ostendorp
Mary Beth Miles
Jack Turner
Heather Erb (via phone)

Absent:

Werner Heiber

Guest:

Nancy Andrews

Kurt calls meeting to order as Acting Chair at 2pm.

- Discussion ensued relating to the recent severe injury to Werner on January 29 and his extended recovery limiting his participation in helping at 4CORE. Increased work from Kurt would be needed.
- Jack Turner: Moves that the Board of Directors hire Kurt Schneider as Interim Executive Director retroactive to February 1, 2016 and through April 30, 2016 at a monthly salary of \$2,000 per month with non-exempt employee status.
- Unanimously approved, Kurt Schneider abstained.
- Board to continue working on finding a qualified ED as soon as possible.

ADJOURNMENT – MEETING ADJOURNED AT 3PM

Respectfully submitted by:
Peter May-Ostendorp, Secretary, 4CORE Board of Directors