



Board of Directors Meeting Minutes
Special Meeting – May 24th, 2016

Present: Roger Schmitz (phone)
Sean Gallagher (phone)
Amy Ross (phone)
Marlon Anderson (phone)

Staff: Shari Repinski
Annie Davies

Absent: None

Guests: Richard Westfall, Hale Westfall, LLC (via phone)
Maureen Welch

The meeting was called to order at 10:03 a.m. on May 24, 2016 by Chair Roger Schmitz at the RMHS office, 9900 E. Iliff Ave. Denver, CO 80231. A quorum was present.

Board nomination committee member, Ms. Amy Ross, recommended five candidates for consideration as Board of Directors members.

MOTION: Mr. Roger Schmitz moved to approve Mr. Joe Derdzinski as a new member of the RMHS Board of Directors. Mr. Sean Gallagher seconded the motion. The motion passed by unanimous voice vote.

MOTION: Mr. Roger Schmitz moved to approve Mr. Mark Ferrandino as a new member of the RMHS Board of Directors. Mr. Sean Gallagher seconded the motion. The motion passed by unanimous voice vote.

MOTION: Mr. Sean Gallagher moved to approve Mr. Lloyd Lewis as a new member of the RMHS Board of Directors. Ms. Amy Ross seconded the motion. The motion passed by unanimous voice vote.

MOTION: Mr. Roger Schmitz moved to approve Mr. Mark McIntosh as a new member of the RMHS Board of Directors. Mr. Sean Gallagher seconded the motion. The motion passed by unanimous voice vote.

MOTION: Mr. Roger Schmitz moved to approve Ms. Nisa'a Ameen-Abdullah as a new member of the RMHS Board of Directors if she accepts the nomination. Amy Ross seconded the motion. The motion passed by unanimous voice vote.

MOTION: Mr. Marlon Anderson moved to approve Ms. Anne Patton as a new member of the RMHS Mill Levy Committee. Mr. Sean Gallagher seconded the motion. The motion passed by unanimous voice vote.

Public Comment Period: Ms. Maureen Welch provided comments on additional board member recruitment.

Adjournment

Submitted by:

Annie Davies

Board Chair

date