



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – DENVER, COLORADO
FRIDAY, FEBRUARY 3, 2017

Board Members Present: Jason Brinkley, Tom Burke, Heather Carroll, Katie Cattanach, Jenn Dice, Karma Giulianelli, John Howard, Bill Kane, Tony Lewis, Dave Palenchar, Bob Randall, Chana Reed, Jacy Rock, Jody Rogers, Alan Schwartz, Linda Strand, Hollie Velasquez Horvath

Board Chair Jason Brinkley called the meeting to order at 12:49 PM.

Executive Session

Mr. Brinkley called for a motion to enter Executive Session as allowed under Article III, Section L of the bylaws to discuss a personnel matter; Ms. Rock moved the motion, Mr. Lewis seconded. Motion carried unanimously.

The room was cleared and the board entered Executive Session.

The board votes to come out of executive session.

Ms. Velasquez-Horvath moved that the board select Chris Castilian as the new Executive Director; Ms. Dice seconded. The motion was approved unanimously.

Mr. Burke requested that the minutes show that the motion was approved unanimously.

Ms. Carroll then moved that the Executive Committee begin immediate negotiations with Chris Castilian to become the next Executive Director; Mr. Howard seconded. The motion was approved unanimously.

ADJOURN

Meeting adjourned at 6:01PM.