

Beet Street Board of Directors
Meeting Minutes
June 16, 2011

I. Call to order

Blue Hovatter, Chair of the Board, called to order a meeting of the Beet Street Board of Directors at 7:30 am on Thursday, June 16, 2011 at 200 West Mountain, Suite A – Training Room, Fort Collins, Colorado.

Present: Blue Hovatter, Chair; Bruce Freestone, Vice Chair; Greg Fuhrman, Treasurer; Denise Apodaca, Mary Atchison, Darin Atteberry, McCabe Callahan, Kim Jordon, Patrick Moran, Lisa Poppaw, Steve Taylor and Cheryl Zimlich

II. Consent Agenda

Lisa Poppaw motioned to approve the Board Meeting minutes of May 19, 2011 and the special Board Meeting minutes of June 2, 2011. Seconded by Greg Fuhrman and passed unanimously.

III. Executive Session

The Board moved into Executive Session to discuss the organization's future strategy. Bruce Freestone motioned to move the Board into Executive Session. Seconded by Greg Fuhrman and agreed to unanimously.

Kim Jordon motioned to move the Board out of Executive Session. Seconded by Lisa Poppaw and agreed to unanimously.

Bruce Freestone motioned to adjourn the meeting. Seconded by Greg Fuhrman and agreed to unanimously.

Minutes approved by: _____
Greg Fuhrman, Secretary/Treasurer