

Marmot Executive Board Meeting
Marmot Office, Grand Junction, Colorado
January 24, 2013 11am

Present by WebEx: Nancy Gauss, Gayle Gunderson, Eve Tallman, Barb Brattin, Sherry Holland
Not present: Jimmy Thomas, Mary Vernon

Meeting called to order by Barb Brattin

- 1) The board convened and entered into executive session to discuss Jimmy's evaluation.
- 2) The executive session ended.
- 3) The board discussed details of the upcoming Marmot Council meeting.
- 4) Recruit candidates for Board:
 - Barb (At-Large) will not run for second term, leaving one position open (2013-2015).
 - Nancy (Academic) will not run for a second term, leaving another position open (2013-2015).
 - Gayle (At-Large) will run for second term (2013-2015).
 - Eve (Public) will complete her second term (2012-2014).
 - Sherry (Schools) will complete her first term (2012-2014).

Possible new board members were discussed for open positions.

Meeting adjourned.

(Minutes by Eve with Board Term details added by Jimmy.)