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Board of Directors Special Meeting Minutes December 17, 2013

Board Members Attending: Bill Almond, Lindsay Lamson, Lynette Lott, Adam Shake, Scott Webermeier, Chris Wood

Also Attending: Peggy Campbell, President & CEO

Stakeholders Steve Kruger, Jim Pickering, Carrie & Ken Arnold, Kathy Kochevar, Mel & Phil Tulin

Action Items:

CEO Search Process.

Board members discussed the draft CEO search process, and considered Visit Estes Park's Attorney's Dick Lyons legal opinion covering activities and meetings during personnel searches.

It was determined that Bill Almond, Lynette Lott and Adam Shake would serve as members of the CEO Search committee.


Peggy Campbell, Recording Secretary


Jon Nicholas, Vice Chair