

**Board of Directors Meeting
Phone Conference
May 22, 2013**

Called to order at 6:18 by Vice President Tim Gifford

Present: Tim Gifford, Bob Wagner, Jeff Mundorf, Jimmy Walker, Lyle East

Absent: Juan Reyes, Dan Gill, Robin Nuffer, Anna Guthrie

Lyle East moved to approve the minutes of the 5/1/13 meeting. Motion seconded by Jimmy Walker and approved unanimously.

Old Business

- Finals
 - Jimmy Walker moved that AA Professional Video/Lillethorup Productions be hired to video the Finals for TV. Motion seconded by Lyle East and approved unanimously

Next meeting will be on June 11, 2013 at Steamboat Springs, CO.

Jimmy Walker moved that the meeting be adjourned. Motion seconded by Jeff Mundorf and approved unanimously.