

**Manitou Springs Chamber of Commerce, Visitors Bureau
& Office of Economic Development (iManitou)**

Board of Directors

**Meeting Minutes
February 27, 2013**

Present: Jennifer Brown, Tim Haas, Tara Hawbaker, David Symonds,
John Webster

Absent: Karen Cullen, Ken Jaray, Julie Vance

Staff: Leslie Lewis, Marcy Morrison

A special meeting of the iManitou Board of Directors was held on Wednesday, February 27, 2013 at the Business of Art Center, 513 Manitou Avenue. The meeting was called to order at 5:40 p.m. by President Tim Haas.

Marcy Morrison explained that the By-laws state that the officers of the Board are to be elected at the Annual Meeting of the Board. She further stated it had been a challenging year with the fire, the economy, and the national election but that Manitou Springs came through it pretty well.

Tim reported that he had enjoyed being president in 2012 but would like to step down. He feels he can be more effective as a member of the Board. Tim nominated David Symonds as president for 2013. John Webster seconded the nomination and it was approved.

In discussing the position of vice president, it was stated that the primary responsibility is to fill in when the president is not available. Tim stated he would be willing to serve in the capacity of vice president. John seconded the nomination of Tim for the position of vice president. It was approved.

The third officer position on the Board of Directors is the position of Treasurer. John Webster has served in the position but feels his time may be more limited in 2013 with increased demands for his time and more travel with his position at The Bank at Broadmoor. After discussion, Dave nominated Jennifer Brown for the position of Treasurer. Tim seconded the nomination and it was approved.

Tim made a motion to remove Roger Miller from the signature cards at all of the banking institutions with iManitou accounts and have the authorized signers to be David Symonds, President; Tim Haas, Vice President; Marcy Morrison, and Leslie Lewis. The motion was seconded and approved.

Having no additional business before the Board the meeting adjourned at 5:55 p.m.