



Minutes of the Regular Meeting
Colorado Chautauqua Association Board of Directors
Monday, November 16, 2009
Rocky Mountain Climbers Club, Community House

Directors Present: George Karakehian, Kathleen Woodberry, Mike Franson, Barbara Guthery, Phil Shull
Richard Polk, Ben Gilbert, Conrad Lattes, John Meyer, Josh Taxman, Stephen Brett,
Directors Absent: Richard Foy, Ed Sanders [plus two vacancies]
Staff Present: Susan Connelly, Molly MacGregor
Visitors Present: No Visitors Present

I. Call to Order/Roll Call, Announcements, Public Comment

Having established that a quorum was present for the conduct of business, President George Karakehian called the meeting to order at approximately 6:35 p.m.

II. Review and Approval of the Regular Minutes of October 21, 2009

Review and approval of the minutes for the October 21, 2009 meeting was postponed to the December meeting due to inaccurate draft included in BOD packet.

III. Presidents Report

Mr. Karakehian announced that he will be stepping down as President of the CCA Board and leaving the Board, effective 11/17/09 when he is sworn in as a newly-elected member of the Boulder City Council. He said that current vice president John Meyer, who previously has served as president, is willing to step in to complete this term as BOD president. **Ms. Woodberry moved to nominate Mr. Meyer as BOD President, Mr. Polk seconded, and the motion was approved unanimously.**

Mr. Lattes reported that both Mr. Taxman and Mr. Polk had been nominated for Vice President. Mr. Taxman said that he was just settling into the Treasurer role and would prefer to remain in that officer position for now. **Ms. Woodberry moved to nominate Mr. Polk as BOD Vice President, Ms. Guthery seconded, and the motion was approved unanimously (11-0).**

Ms. Connelly addressed the annual decision of whether to accept the proffered distribution of 5% of the balance of our endowment accounts with the Community Foundation Serving Boulder County, which is \$7,278.67 based on the balance of our September 30th statement and which would be paid out in January 2010.. Ms. Woodberry asked if there were any specific projects in mind for this distribution and Ms. Connelly said no. Discussion ensued. **Ms. Guthery moved to accept the distribution, Mr. Taxman seconded, and the motion was approved 9-2-0, with Mr. Lattes and Mr. Brett voting against taking the distribution.**

IV. Nominations Committee

Approved at the December 14, 2009 Meeting

Mr. Lattes discussed the three vacancies on the BOD, noting that Lara Ramsey's position will not be filled until the election of the Membership next summer, George Karakehian's position will be filled by the City Council in March 2010, and Mr. Ahlburg's position is a Board-appointed position, adding that there will be two additional openings on the BOD next summer due to two BOD members being term-limited. Discussion ensued on a list of names generated by the Nominations Committee. **Mr. Brett moved that the Nominations Committee contact CU Professor of History and founder of the Center of the American West Patricia Limerick, Managing Director of Crestone Capital Advisors Eric Kramer, and CU Vice Chancellor for Administration (and former Boulder City Manager) Frank Bruno in that order of priority. Ms. Woodberry seconded the motion, which was approved 10-1-0, with Mr. Gilbert opposing only the proposed order.**

V. Executive Committee

The BOD entered into Executive Session at approximately 7:30 p.m.

VI. Adjournment

The meeting adjourned at approximately 9:30 p.m.

Respectfully submitted,

Kathleen Woodberry
Secretary, CCA Board of Directors