



The mission of the Colorado Chautauqua Association is to preserve, perpetuate and improve the site and spirit of the historic Chautauqua by enhancing its community and values through cultural, educational, social and recreational experiences.

Colorado Chautauqua Association Board of Directors Regular Meeting

Monday, January 19, 2009

6:00 - 8:30 p.m.

Rocky Mountain Climbers Club Room (lower level of Community House)

AGENDA

- 6:00 Call to Order, Roll Call, Determination of Quorum** George Karakehian Info
- 6:01 Announcements, Public Comment** George Karakehian Info
(PLEASE NOTE: Public comment will be limited to 10 minutes to allow the Board adequate time for full consideration of its agenda items. Each speaker will be limited to two minutes. Anyone who wishes to speak but is not able to do so within the 10 minutes allotted will be invited to write out or e-mail comments after the meeting.)
- 6:10 Approval of Minutes of 12/15/08 Regular Meeting** George Karakehian ACTION
- 6:15 President's Report** George Karakehian Info
- 6:20 Executive Director's Report** Susan Connelly
Info
Directors and Officers Liability Insurance
Info
Approve new deal terms with NIPP and authorize contract execution
ACTION
Approve Revisions to Cottage Transfer Assurances Document
ACTION
Approve Final 2009 Budget (Operating and Capital)
ACTION
- 7:10 Committee Reports**
(7:10) Finance - Prelim. December/2008 Year-end Financials
Josh Taxman Info

(7:20) Building & Grounds - Proposed Amendments to Lara
Ramsey ACTION
Rules & Regs for Cottage Owners re: Summer Construction
(7:30) Fundraising - Confirm 2009 Grand Convergence date
Kathleen Woodberry Info
(7:40) Governance Committee - Determine next steps Conrad
Lattes Info

8:10 EXECUTIVE SESSION (*Board and pre-determined staff, only*)

8:30 Adjournment

<p>NEXT MEETING: Monday, February 23rd 6:30 - 8:30 p.m. Dinner available at 6 p.m. [Note later date due to Presidents Day on February 16th]</p>
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