



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, May 18, 2009

6:30 - 8:30 p.m.

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

AGENDA

- | | | | |
|-------------|--|--------------------------|--------|
| 6:30 | Call to Order, Roll Call, Determination of Quorum | George Karakehian | Info |
| 6:31 | Announcements, Public Comment
<i>(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 or e-mail comments after the meeting.)</i> | George Karakehian | Info |
| 6:40 | Audit of 2008 Financial Statements
Introduction of auditor Mark Kightlinger; acceptance of audit results; review of 990 before filing | John Meyer
Sue Brophy | ACCEPT |
| 6:55 | Approval of Minutes of 4/20/09 Regular Meeting | George Karakehian | ACTION |
| 7:00 | President's Report | George Karakehian | Info |
| 7:05 | Executive Director's Report | Susan Connelly | Info |
| 7:15 | Committee Reports | | |
| (7:15) | Nominations Committee -Nominate candidates for BOD appointment to be made at June 15 th meeting; confirm Annual Meeting agenda and 2009 election schedule/process | Molly Tayer | ACTION |
| (7:40) | Governance Committee - discussion and action on possible Bylaw amendment re: number of required BOD meetings each year | Conrad Lattes | ACTION |
| 8:00 | EXECUTIVE SESSION <i>(Board and pre-determined staff, only)</i> | | |
| 8:30 | Adjournment | | |

NEXT REGULAR MEETING: Monday, June 15th 6:30 - 8:30 p.m.
ANNUAL MEETING OF THE MEMBERSHIP: Thursday, July 16th 5:30 - 6:30 p.m.
Followed by regular BOD meeting 6:30 - 8:30 p.m.