



Colorado Chautauqua Association
BOARD OF DIRECTORS SPECIAL MEETING

August 18, 2020
Meeting Minutes

Directors Present: Nan Anderson, Star Waring, Cindy Schmidt, Frank Bruno, Dan Corson, Linda Arroyo-Holmstrom, Bill Briggs, Anne Clemons, Shun-Luoi Fong (left at 5:00pm), Bruce Neumann (joined at 3:53pm), Margaret Ryder, Mary Young (left at 5:16pm), Alice Trembour, Trudy Turvey

Directors Absent: Mike Franson

Staff Present: Shelly Benford, Marah Bradley

Visitors Present: Tim Reynolds and Chris Hazlitt of Bryan Cave Leighton Paisner LLP

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Anderson called the meeting to order at 3:35pm and determined that a quorum was present for the conduct of business.

At 3:36pm, Mr. Bruno moved (Ms. Waring seconded) to move to Executive Session. The motion passed (14-0-0). Ms. Bradley left the meeting.

II. EXECUTIVE SESSION

At 5:51pm Mr. Briggs moved (Mr. Bruno seconded) to leave Executive Session. The motion passed 12-0-0.

III. MOTION ON SETTLEMENT AGREEMENT

At 6:14pm Ms. Trembour moved (Mr. Bruno seconded) that the board authorize the mediation team to finalize the settlement agreement, as amended by the board, with any non-material revisions. The motion passed (11-0-1).

IV. ADJOURN

The meeting was adjourned at 6:25pm.

Dan Corson
Secretary, CCA Board of Directors