

**Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING**

April 26, 2021
Meeting Minutes

Directors Present: Nan Anderson, Star Waring (joined at 6:17pm), Frank Bruno, Dan Corson, Linda Arroyo-Holmstrom, Bill Briggs, Bruce Neumann, Margaret Ryder, Mary Young, Alice Trembour, Polly Fields, Trudy Turvey, Peter Spear, Brett Shelton

Directors Absent: Shun-Luoi Fong

Staff Present: Shelly Benford, Sue Perkins, Jason Hill, Wanona Tara, Debbie Stewart, Liza Purvis, Marah Bradley

Guests: Karen Leaffer, Leaffer Law Group

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Anderson called the meeting to order at 6:01pm and determined that a quorum was present for the conduct of business.

II. PUBLIC PARTICIPATION

III. CONFLICT OF INTEREST

No board members acknowledged a conflict.

IV. CONSENT AGENDA

At 6:07pm, Ms. Turvey moved (Mr. Bruno seconded) to approve the minutes of the February 22, 2021 regular board meeting. The motion passed (13-0-0).

Ms. Waring joined the meeting at 6:17pm.

V. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

a) ACTION: Approve 2020 Audited Financial Statements

At 6:35pm, Mr. Bruno moved (Ms. Waring seconded) to approve the 2020 audit and state that the board reviewed the 2020 Form 990. The motion passed (14-0-0).

b) ACTION: Executive Session Policy

Mr. Neumann suggested adding section 8.6.3

Ms. Trembour suggested edits to section 8.4.4

Mr. Spear suggested an edit to section 8.6.2

Ms. Ryder suggested an addition to section 8.6.3

At 7:43pm, Mr. Shelton moved (Mr. Spear seconded) to approve the Executive Session policy as amended. The motion passed (14-0-0).

c) ACTION: Conflict of Interest Policy

Ms. Fields suggested an addition to section 7.3.1

Mr. Briggs suggested simplifying Appendix C, as well as inserting a link to the article in Appendix D-1.

At 8:00pm, Mr. Briggs moved (Mr. Shelton seconded) to approve the Conflict of Interest policy as amended. The motion passed (14-0-0).

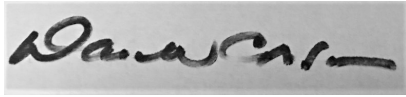
At 8:02pm, Mr. Briggs moved (Ms. Fields seconded) to approve the Board Policy manual as revised with the inclusions of the Executive Session policy and the Conflict of Interest policy. The motion passed (14-0-0).

d) ACTION: Resolution to Acknowledge Existence of Indigenous Peoples at Chautauqua

At 8:13pm, Ms. Waring moved (Ms. Trembour seconded) to adopt the Resolution to Acknowledge Existence of Indigenous Peoples at Chautauqua with the understanding that the Community Connections Committee will refine the statement. The motion passed (13-1-0).

VII. ADJOURN

At 8:24pm, Mr. Corson moved (Mr. Bruno seconded) to adjourn the meeting. The motion passed (14-0-0).

A handwritten signature in black ink, appearing to read "Dan Corson", is written over a light gray rectangular background.

Dan Corson
Secretary, CCA Board of Directors