

**Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING**

July 26, 2021
Meeting Minutes

Directors Present: Nan Anderson, Star Waring, Frank Bruno, Dan Corson (joined at 6:23pm), Linda Arroyo-Holmstrom, Bill Briggs, Bruce Neumann, Margaret Ryder, Mary Young, Alice Trembour, Polly Fields, Trudy Turvey, Peter Spear, Brett Shelton, Shun-Luoi Fong

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

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Anderson called the meeting to order at 6:00pm 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 6:13pm, Ms. Turvey moved (Mr. Spear seconded) to move the discussion of the Board Policy Manual from the consent agenda to the action items section of the agenda. The motion passed (14-0-0).

At 6:14pm, Ms. Waring moved (Mr. Bruno seconded) to approve the minutes of the April 26, 2021 regular board meeting and the minutes of the May 25, 2021 special board meeting. The motion passed (14-0-0).

Mr. Corson joined the meeting at 6:23pm.

V. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 7:15pm, Ms. Waring moved (Mr. Bruno seconded) to approve the Board Policy Manual with the suggested amendment to section 3.6. The motion passed (14-1-0).

At 7:17pm, Mr. Shelton moved (Ms. Waring seconded) to postpone the election of officers until after the board election. The motion passed (15-0-0).

VI. EXECUTIVE SESSION

At 7:38pm, Ms. Waring moved (Ms. Fields seconded) to move to Executive Session. The motion passed (15-0-0). All members of the public and staff left the meeting except for Ms. Benford.

At 7:56pm, Ms. Benford left the meeting.

At 8:18pm, Mr. Bruno moved (Ms. Turvey seconded) to leave Executive Session. The motion passed 15-0-0. At 8:18pm, Ms. Benford and Ms. Bradley rejoined the meeting.

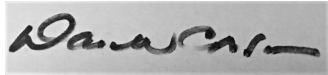
Chair Anderson announced the results of the board election. The elected board members are Frank Bruno, Trudy Turvey, Pat Shanks, and Deryn Wagner.

At 8:21pm, Mr. Bruno moved (Mr. Shelton seconded) to adjust the CEO's annual compensation from \$165K to \$185K, which represents the mid-point of the Employers Council range, retroactive to January 1, 2021, and to approve a one-time bonus of \$25K. The motion passed (14-1-0).

At 8:23pm, Mr. Briggs moved (Mr. Shelton seconded) to approve the board executive officers (Chair-Star Waring, Vice Chair-Dan Corson, Treasurer-Frank Bruno, Secretary-Polly Fields). The motion passed (14-0-1).

VII. ADJOURN

At 8:29pm, Mr. Corson moved (Ms. Waring seconded) to adjourn the meeting. The motion passed (15-0-0).

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

Dan Corson
Secretary, CCA Board of Directors