

Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING

September 20, 2021
Meeting Minutes

Directors Present: Star Waring, Dan Corson, Polly Fields, Bill Briggs, Trudy Turvey, Peter Spear, Brett Shelton, Shun-Luoi Fong, Deryn Wagner, Jason Ochs, Pat Shanks, Rachel Friend

Directors Absent: Frank Bruno, Alice Trembour

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

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Waring called the meeting to order at 6:02pm 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 6:19pm, Mr. Corson moved (Mr. Shelton seconded) to approve the consent agenda which included the minutes of the July 26, 2021 regular board meeting, and the approval to change bank signatories. The motion passed (12-0-0).

V. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 7:02pm, Ms. Fields moved (Mr. Shelton seconded) to table the conversation about the board vacancy to Executive Session. The motion passed (12-0-0).

VI. EXECUTIVE SESSION

At 8:04pm, Mr. Corson moved (Mr. Spear seconded) to move to Executive Session. The motion passed (12-0-0). All members of the public and staff left the meeting, including Ms. Benford.

Mr. Shelton left the meeting at 8:27pm

Ms. Friend left the meeting at 8:28pm

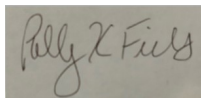
At 8:30pm, Mr. Corson moved (Ms. Turvey seconded) to approve a compensation checklist verifying the process used to evaluate the CEO's compensation. The motion passed (10-0-0).

At 8:32pm, Ms. Benford rejoined the meeting.

At 8:43pm, Mr. Briggs moved (Mr. Ochs seconded) to leave Executive Session. The motion passed 10-0-0.

VII. ADJOURN

At 8:44pm, Ms. Wagner moved (Ms. Turvey seconded) to adjourn the meeting. The motion passed (10-0-0).



Polly Fields
Secretary, CCA Board of Directors