

Colorado Chautauqua Association  
BOARD OF DIRECTORS MEETING

November 15, 2021  
Meeting Minutes

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

**Directors Absent:** Brett Shelton

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

**I. CALL TO ORDER; DETERMINATION OF QUORUM**

Chair Waring 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 6:06pm, Mr. Spear moved (Mr. Corson seconded) to approve the consent agenda which included the minutes of the September 20, 2021 regular board meeting, the Collection Management policy, the Compensation Policy, and the approval of rebuttable presumption checklist discussed at the September 20, 2021 board meeting. The motion passed (13-0-0).

**V. ITEMS FOR INFORMATION, DISCUSSION AND ACTION**

At 7:05pm, Mr. Bruno moved (Ms. Turvey seconded) to approve the 2022 Operating and Capital Budgets. The motion passed (13-0-0).

At 7:06pm, Mr. Spear moved (Ms. Friend seconded) to approve bylaw revisions related to board terms and board vacancies. The motion passed (13-0-0).

**VI. EXECUTIVE SESSION**

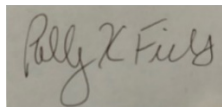
At 7:07pm, Mr. Corson moved (Mr. Bruno seconded) to move to Executive Session. All members of the public and staff left the meeting, except for Ms. Benford.

Mr. Spear left the meeting at 8:02pm

At 8:14pm, Mr. Bruno moved (Ms. Waring seconded) to leave Executive Session. The motion passed (12-0-0).

**VII. ADJOURN**

At 8:16pm, Mr. Bruno moved (Mr. Corson seconded) to adjourn the meeting. The motion passed (12-0-0).



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Polly Fields  
Secretary, CCA Board of Directors