

**Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING**

February 28, 2022
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, Tara Winer

Directors Absent: Brett Shelton

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

I. CALL TO ORDER; DETERMINATION OF QUORUM

Vice Chair Corson called the meeting to order at 6:04pm and determined that a quorum was present for the conduct of business.

Chair Waring joined the meeting at 6:05pm

Pat Shanks joined the meeting at 6:06pm

Shun-Luoi Fong joined the meeting at 6:06pm

II. PUBLIC PARTICIPATION

III. CONFLICT OF INTEREST

No board members acknowledged a conflict.

IV. CONSENT AGENDA

At 6:16pm, Ms. Waring moved (Mr. Corson seconded) to approve the consent agenda which included the minutes of the November 15, 2021 regular board meeting, the Membership List policy, the Anti-Discrimination policy, the Board Policy Manual, and the bylaw revision. The motion passed (13-0-0).

V. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 7:47pm, Mr. Corson moved (Mr. Bruno seconded) to approve the CCA paid leave policy, as presented, including:

- Redistributing vacation accruals and adding 1 day in year 4 and year 8 for staff
- Shifting to flexible paid leave for directors.

The motion passed (13-0-0).

Ms. Wagner left the meeting at 8:00pm

At 8:18pm, Ms. Fields moved (Mr. Ochs seconded) to approve the Gift Agreement between the Colorado Chautauqua Association and Martha Campbell as presented. The motion passed (12-0-0).

Ms. Winer left the meeting at 8:19pm

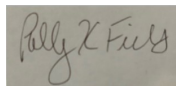
VI. EXECUTIVE SESSION

At 8:21pm, all members of the public and staff left the meeting, including Ms. Benford, so the board could move into Executive Session.

At 8:32pm, Ms. Fields moved (Mr. Briggs seconded) to leave Executive Session. The motion passed (11-0-0).

VII. ADJOURN

At 8:33pm, Mr. Briggs moved (Mr. Corson seconded) to adjourn the meeting. The motion passed (11-0-0).

A rectangular box containing a handwritten signature in cursive script that reads "Polly Fields".

Polly Fields
Secretary, CCA Board of Directors