

**Colorado Chautauqua Association
BOARD OF DIRECTORS MEETING**

May 23, 2022
Meeting Minutes

Directors Present: Star Waring, Frank Bruno, Polly Fields, Bill Briggs, Trudy Turvey, Peter Spear, Alice Trembour, Brett Shelton, Deryn Wagner, Shun-Luoi Fong, Jason Ochs and Tara Winer (joined at 5:49pm)

Directors Absent: Dan Corson, Pat Shanks

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

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Waring called the meeting to order at 5:31pm 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 5:37pm, Ms. Trembour moved (Mr. Bruno seconded) to approve the minutes of the April 25, 2022 regular board meeting. The motion passed (11-0-0).

At 5:38pm, Mr. Ochs moved (Ms. Fields seconded) to table discussion of the Transfer of Ownership policy to the next regular board meeting on July 25, 2022. The motion passed (11-0-0).

V. MATTERS FROM BOARD MEMBERS

Ms. Winer joined the meeting at 5:49pm

At 5:54pm, Mr. Ochs moved (Ms. Trembour seconded) that a meeting be held in July that includes private cottage owners to discuss the trash issues. Ms. Fields suggested a friendly amendment that this be a zoom meeting, which was accepted. The motion passed (12-0-0).

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

VII. EXECUTIVE SESSION

At 6:30pm, Mr. Briggs moved (Mr. Ochs seconded) to move into Executive Session. All members of the public and staff left the meeting, including Ms. Benford.

Ms. Benford re-joined the meeting at 7:17pm.

Ms. Wagner left the meeting at 7:48pm

Ms. Winer left the meeting at 7:52pm

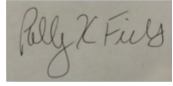
Mr. Fong left the meeting at 7:59pm

At 8:03pm, Mr. Spear moved (Mr. Ochs seconded) to leave Executive Session. The motion passed (9-0-0).

At 8:04pm, Mr. Bruno moved (Mr. Spear seconded) to approve the rebuttable presumption checklist verifying the process used to evaluate the CEO's compensation. The motion passed (5-1-3).

VII. ADJOURN

At 8:07pm, there was a motion to adjourn the meeting. The motion passed (9-0-0).



Polly Fields
Secretary, CCA Board of Directors