

**Colorado Chautauqua Association  
BOARD OF DIRECTORS MEETING  
Rocky Mountain Climbers Club**

September 26, 2022  
**Meeting Minutes**

**Directors Present:** Star Waring, Pat Shanks, Trudy Turvey, Peter Spear, Polly Fields, Sandra Weeks, Sara Matthews, Judy Heeter, Amanda Prentiss (joined via Zoom), Brett Shelton (joined via Zoom), and Jason Ochs (joined via Zoom).

**Directors Absent:** Frank Bruno, Deryn Wagner, Tara Winer, Cathy Greer

**Staff Present:** Shelly Benford, Sue Perkins, Jeff Medanich, Wanona Tara, Taylor Douriet

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

Chair Waring called the meeting to order at 5:30pm 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 6:00pm, Ms. Turvey moved (Mr. Shanks seconded) to approve the Consent Agenda. The motion passed (11-0-0).

**V. MATTERS FROM BOARD MEMBERS**

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

At 6:38pm, Ms. Heeter moved (Ms. Turvey seconded) to approve the 2023 Board Meeting Schedule. The motion passed (11-0-0).

At 6:58pm, Ms. Fields moved (Ms. Weeks seconded) to approve the 2023 Budget Assumptions Memo. The motion passed (11-0-0).

At 7:01pm, Mr. Shanks moved (Ms. Heeter seconded) to approve the recommended slate of board officers. The motion passed (11-0-0).

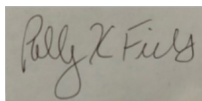
**VII. EXECUTIVE SESSION**

At 7:07pm, Ms. Fields moved (Ms. Heeter seconded) to move into Executive Session. The motion passed (11-0-0). All members of the public and staff left the meeting, except Ms. Benford.

At 7:43pm, Ms. Waring moved (Mr. Shanks seconded) to leave Executive Session. The motion passed (11-0-0).

**VIII. ADJOURN**

At 7:43pm, Ms. Weeks moved (Ms. Turvey seconded) to adjourn the meeting. The motion passed (11-0-0).



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Polly Fields  
Secretary, CCA Board of Directors