

Colorado Chautauqua Association

BOARD OF DIRECTORS MEETING

Zoom

October 24, 2022

Meeting Minutes

**Directors Present:** Star Waring, Pat Shanks, Trudy Turvey, Peter Spear, Polly Fields, Sandra Weeks, Sara Matthews, Judy Heeter, Cathy Greer, Amanda Prentiss, Brett Shelton, Jason Ochs, and Tara Winer (joined at 5:41pm).

**Directors Absent:** Frank Bruno

**Staff Present:** Shelly Benford, Sue Perkins, Jason Hill, Debbie Stewart, Liza Purvis, Marah Bradley

**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.

Ms. Winer joined the meeting at 5:41pm.

**IV. CONSENT AGENDA**

At 5:43pm, Ms. Turvey moved (Ms. Weeks seconded) to approve the minutes of the September 26, 2022 regular board meeting. The motion passed (13-0-0).

**V. MATTERS FROM BOARD MEMBERS**

At 6:03pm, Ms. Heeter moved (Ms. Greer seconded) to approve the transfer of approximately one half of CCA's cash into a one-year Treasury Bond. The motion passed (13-0-0).

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

At 6:59pm, Ms. Fields moved (Mr. Ochs seconded) to approve the 2023 board meeting schedule and adopt the associated resolution: Resolved that the Colorado Chautauqua Board of Directors will move to a schedule of six (6) regular board meetings per year, plus the Annual Meeting and Annual Retreat. The motion passed (12-0-1).

At 7:13pm, Mr. Shelton moved (Ms. Turvey seconded) to table the adoption of proposed community member term limits on board committees until the language has been revised. The motion passed (12-1-0).

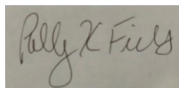
**VII. EXECUTIVE SESSION**

At 7:16pm, Ms. Heeter moved (Ms. Greer seconded) to move into Executive Session. The motion passed (13-0-0). All members of the public and staff left the meeting, except Ms. Benford.

At 7:34pm, Ms. Heeter moved (Ms. Winer seconded) to leave Executive Session. The motion passed (13-0-0).

**VIII. ADJOURN**

At 7:35pm, Ms. Heeter moved (Ms. Waring seconded) to adjourn the meeting. The motion passed (13-0-0).



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Polly Fields  
Secretary, CCA Board of Directors