

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

April 24 , 2023
Meeting Minutes

Directors Present: Star Waring, Peter Spear, Polly Fields, Sandra Weeks, Cathy Greer, Tara Winer, Judy Heeter, Trudy Turvey (joined via Zoom), Amanda Prentiss (joined via Zoom), and Jason Ochs (joined via Zoom).

Directors Absent: Frank Bruno, Brett Shelton, Pat Shanks, Sara Matthews

Staff Present: Shelly Benford, Jason Hill, Gabriela Gonzalez, Debbie Stewart, Wanona Tara, Marah Bradley, Tim Waite

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Waring called the meeting to order at 5:32pm 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 5:36pm

IV. CONSENT AGENDA

At 5:48pm, Ms. Greer moved (Mr. Spear seconded) to approve the consent agenda, including the minutes of the February 27, 2023 regular board meeting, the Memorial and Commemoration Policy, and the addition of section 4.2.11 to the Board Policy Manual. The motion passed (10-0-0).

V. MATTERS FROM BOARD MEMBERS

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

Ms. Winer left the meeting at 6:40pm

VII. EXECUTIVE SESSION

At 6:58pm, Ms. Heeter moved (Ms. Greer seconded) to move into Executive Session. The motion passed (9-0-0). All members of the public and staff left the meeting, except Ms. Benford and Mr. Hill.

At 7:30pm, Mr. Ochs moved (Ms. Heeter seconded) for staff to leave Executive Session. The motion passed (6-3-0).

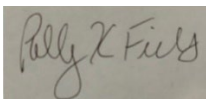
Ms. Greer left the meeting at 8:10pm

At 8:29pm, Mr. Spear moved (Ms. Weeks seconded) to leave Executive Session. The motion passed (8-0-0).

At 8:29pm, Mr. Ochs moved (Ms. Heeter seconded) that the Chautauqua Board requests that Shelly Benford reach out to Ben Gilbert personally by close of business Friday, April 28 to apologize for the way the garden was handled and to invite him to collaborate in the next phase of the garden. The motion passed (7-1-0).

VIII. ADJOURN

At 8:29pm, Ms. Fields moved (Mr. Spear seconded) to adjourn the meeting. The motion passed (8-0-0).



Polly Fields
Secretary, CCA Board of Directors