

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

November 20, 2023

Meeting Minutes

Directors Present: Trudy Turvey, Peter Spear, Amanda Prentiss, Pat Shanks, Frank Bruno, Star Waring, Sandra Weeks, Scott Simmons (joined via Zoom), Sara Matthews, Sophia Rickard, and Tara Winer.

Directors Absent: Polly Fields

Staff Present: Shelly Benford, Jason Hill, Gabriela Gonzalez, Brad Weber, Wanona Tara, Marah Bradley, Dan Summers

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Spear 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.

IV. CONSENT AGENDA

At 5:34pm, Ms. Rickard moved (Ms. Turvey seconded) to approve the consent agenda, including the minutes of the October 23, 2023 regular board meeting. The motion passed (9-0-2).

V. MATTERS FROM BOARD MEMBERS

VI. MATTERS FROM STAFF

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 6:03pm, Ms. Prentiss moved (Ms. Winer seconded) to add board member biographies to the CCA website. The motion passed (11-0-0).

At 6:26pm, Ms. Waring moved (Ms. Turvey seconded) to approve the 2024 Operating & Capital Budgets. The motion passed (11-0-0).

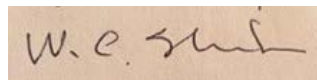
VII. EXECUTIVE SESSION

At 6:27pm, Ms. Rickard moved (Ms. Winer 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 6:39pm, Mr. Bruno moved (Ms. Turvey seconded) to move out of Executive Session. The motion passed (11-0-0).

VIII. ADJOURN

At 6:40pm, Ms. Waring moved (Ms. Turvey seconded) to adjourn the meeting. The motion passed (11-0-0).



Pat Shanks
Secretary, CCA Board of Directors