

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

**July 22, 2024
Meeting Minutes**

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

Directors Absent: None

Staff Present: Shelly Benford, Jason Hill, Wanona Tara, Marah Bradley, Dan Summers, Bret Batterman, Gabriela Gonzalez (joined via Zoom)

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Spear called the meeting to order at 5:34pm and determined that a quorum was present for the conduct of business.

II. CONFLICT OF INTEREST

No board members acknowledged a conflict.

III. PUBLIC PARTICIPATION

Chuck Kehoe spoke about the relationship between board members and cottagers, and the board agenda and committee reports.

IV. CONSENT AGENDA

At 5:42pm, Ms. Winer moved (Ms. Prentiss seconded) to approve the consent agenda, which included the minutes of the May 20, 2024, regular board meeting and the board policy manual changes regarding board member and committee member recruitment, plus the elimination of the Development Committee. The motion passed (10-0-0).

V. MATTERS FROM BOARD MEMBERS

Allen Jones joined the meeting at 5:47pm

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 6:18pm, Ms. Prentiss moved (Ms. Turvey seconded) to combine the Buildings & Grounds and Sustainability committees into a newly chartered Preservation, Sustainability & Resilience Committee; to add a Landmarks Application Review Committee; to move to quarterly committee meetings where possible; and to eliminate the Development Committee. The motion passed (11-0-0).

At 6:19pm, Ms. Rickard moved (Mr. Jones seconded) to approve the 2025 board calendar. The motion passed (11-0-0).

VII. EXECUTIVE SESSION

At 6:19pm, Ms. Turvey moved (Mr. Bruno 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, Ms. Winer moved (Ms. Prentiss seconded) to move out of Executive Session. The motion passed (11-0-0).

At 6:41pm, Ms. Turvey moved (Ms. Rickard seconded) to ratify the board election results:

- Pat Shanks - re-elected for a second term
- Trudy Turvey - re-elected for a second term

The motion passed (11-0-0).

At 6:43pm, Mr. Shanks moved (Mr. Bruno seconded) to ratify the board officer election results:

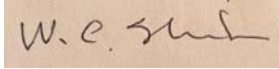
- Peter Spear – Chair
- Pat Shanks – Vice Chair
- Sophia Rickard – Secretary

- Amanda Prentiss – Treasurer

The motion passed (11-0-0).

VIII. ADJOURN

At 6:45pm, Ms. Winer moved (Mr. Jones seconded) to adjourn the meeting. The motion passed (11-0-0).

A rectangular box containing a handwritten signature in dark ink, which appears to read "W. E. Shanks".

Pat Shanks

Secretary, CCA Board of Directors