

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

November 18, 2024

Meeting Minutes

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

Directors Absent: None

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

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Spear called the meeting to order at 5:30pm 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

Catherine Long Gates had a question about the illumination of cottage numbers.
Alice Trembour had questions about mowing services and long-term rentals.

IV. CONSENT AGENDA

At 5:39pm, Ms. Turvey moved (Mr. Jones seconded) to approve the consent agenda, which included the minutes of the September 23, 2024, regular board meeting and the updated Investment Policy. The motion passed (10-0-0).

V. MATTERS FROM BOARD MEMBERS

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 5:59pm, Ms. Prentiss moved (Ms. Turvey seconded) to approve the 2025 Operating & Capital Budget. The motion passed (10-0-0).

VII. EXECUTIVE SESSION

At 6:03pm, Ms. Turvey moved (Ms. Winer seconded) to move into Executive Session. The motion passed (10-0-0). All members of the public and staff left the meeting, except Ms. Benford.

At 6:10pm, Ms. Benford left the meeting

At 6:12pm, Ms. Rickard moved (Mr. Shanks seconded) to move out of Executive Session. The motion passed (10-0-0).

At 6:18pm, Mr. Shanks moved (Ms. Turvey seconded) to renew the CEO's contract. The motion passed (9-1-0).

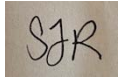
At 6:19pm, Ms. Turvey moved (Mr. Shanks seconded) to move into Executive Session. The motion passed (10-0-0).

At 6:20pm, Ms. Benford re-joined the meeting

At 6:56pm, Ms. Turvey moved (Ms. Winer seconded) to move out of Executive Session. The motion passed (10-0-0).

VIII. ADJOURN

At 6:57pm, Ms. Weeks moved (Ms. Winer seconded) to adjourn the meeting. The motion passed (10-0-0).



Sophia Rickard
Secretary, CCA Board of Directors