

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

**February 24, 2025
Meeting Minutes**

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

Directors Absent: Pat Shanks, Sophia Rickard

Invited Guests: Frank Bruno (joined for Executive Session only)

Staff Present: Shelly Benford, Jason Hill (via Zoom), Gabriela Gonzalez, Marah Bradley, Dan Summers

I. CALL TO ORDER; DETERMINATION OF QUORUM

Chair Spear called the meeting to order at 5:31pm 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

Alice Trembour had a comment pertaining to long-term rentals.

IV. CONSENT AGENDA

At 5:37pm, Ms. Turvey moved (Mr. Jones seconded) to approve the consent agenda, which included the minutes of the November 18, 2024, regular board meeting. The motion passed (6-0-0).

V. MATTERS FROM BOARD MEMBERS

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

Ms. Winer joined the meeting at 5:48pm

VII. EXECUTIVE SESSION

At 6:02pm, Ms. Prentiss moved (Ms. Winer seconded) to move into Executive Session. The motion passed (7-0-0). All members of the public and staff left the meeting. Frank Bruno joined the meeting.

At 6:39pm, Ms. Turvey moved (Ms. Prentiss seconded) to move out of Executive Session. The motion passed (7-0-0).

At 6:40pm, Ms. Weeks moved (Mr. Jones seconded) to approve the Executive Committee's recommendation on the CEO's 2025 salary and 2024 bonus. The motion passed (7-0-0).

VIII. ADJOURN

The meeting was adjourned at 6:41pm



Peter Spear
Chair, CCA Board of Directors