

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

**July 21, 2025
Meeting Minutes**

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

Directors Absent: None

Staff Present: Shelly Benford, Jason Hill, Gabriela Gonzalez, Wendy Zentz, Brad Weber, 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, Catherine Long Gates, Georgia Chamberlain, and Margaret Ryder all commented on the policy regarding CCC appointed directors.

IV. CONSENT AGENDA

At 5:38pm, Ms. Turvey moved (Ms. Weeks seconded) to approve the minutes of the June 23, 2025, regular board meeting. The motion passed (6-0-0). Note: Pat Shanks was out of the room when this motion and vote took place.

V. MATTERS FROM BOARD MEMBERS

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

VII. EXECUTIVE SESSION

At 5:50pm, Ms. Prentiss moved (Ms. Turvey seconded) to move into Executive session. The motion passed (7-0-0). All members of the public and staff left the meeting, except Ms. Benford.

Ms. Matthews joined the meeting at 5:51pm

Ms. Winer joined the meeting at 5:55pm

At 6:42pm, Ms. Turvey moved (Ms. Winer seconded) to move out of Executive session. The motion passed (9-0-0).

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

- Aaron Garcia
- Rick Rohr

The motion passed (9-0-0).

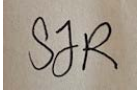
At 6:44pm, Ms. Prentiss moved (Mr. Jones seconded) to ratify the officer election results:

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

The motion passed (9-0-0).

VIII. ADJOURN

At 6:45pm, Ms. Winer moved (Mr. Jones seconded) to adjourn the meeting. The motion passed (9-0-0).



Sophia Rickard
Secretary, CCA Board of Directors