

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

**March 2, 2026  
Meeting Minutes**

**Directors Present:** Peter Spear, Aaron Garcia, Sophia Rickard, Allen Jones, Rick Rohr, Trudy Turvey, Chuck Kehoe, Tara Winer (joined via Zoom), Pat Shanks (joined via Zoom).

**Directors Absent:** None

**Invited Guests:** Frank Bruno

**Staff Present:** Shelly Benford, Jason Hill, Gabriela Gonzalez, Laurie Enke, Wendy Zentz, Brad Weber, Marah Bradley, Dan Summers

**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**

**IV. CONSENT AGENDA**

At 5:37pm, Ms. Rickard moved (Ms. Turvey seconded) to approve the minutes of the November 17, 2025, regular board meeting, and the resolution for authorization for Flatirons Fund disbursement. The motion passed (7-0-0).

Tara Winer joined the meeting at 5:40pm.

Pat Shanks joined the meeting at 5:44pm.

**V. MATTERS FROM BOARD MEMBERS**

**VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION**

**VII. EXECUTIVE SESSION**

At 5:58pm, Ms. Turvey moved (Ms. Rickard seconded) to move into Executive session. The motion passed (9-0-0). All members of the public and staff left the meeting, except Ms. Benford and Ms. Enke.

At 6:40pm, Ms. Enke left the meeting.

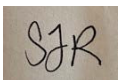
At 6:45pm, Mr. Bruno joined the meeting, and Ms. Benford left the meeting.

At 7:24pm, Mr. Garcia moved (Mr. Jones seconded) to move out of Executive session. The motion passed (9-0-0).

At 7:27pm, Mr. Shanks moved (Ms. Turvey seconded) to approve the Executive Committee's recommendation on the CEO's 2026 salary and 2025 bonus. The motion passed (9-0-0).

**VIII. ADJOURN**

The meeting was adjourned at 7:28pm.



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Sophia Rickard  
Secretary, CCA Board of Directors