

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

**April 27, 2026
Meeting Minutes**

Directors Present: Peter Spear, Aaron Garcia, Sophia Rickard, Allen Jones, Rick Rohr, Trudy Turvey, Chuck Kehoe, Tara Winer, and Pat Shanks.

Directors Absent: None

Staff Present: Shelly Benford, Jason Hill, Gabriela Gonzalez, Wendy Zentz, Brad Weber, Debbie Stewart, Marah Bradley, Dan Summers, Mike Tomaskovic (joined online), Angie Dickinson (joined online), Brosnan Szabo (joined online).

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

IV. CONSENT AGENDA

At 5:32pm, Ms. Turvey moved (Mr. Kehoe seconded) to approve the minutes of the March 2, 2026, regular board meeting. The motion passed (9-0-0).

V. MATTERS FROM BOARD MEMBERS

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 6:02pm, Mr. Garcia moved (Ms. Turvey seconded) to approve the 2025 Audited Financial Statements. The motion passed (9-0-0).

At 6:05pm, Mr. Shanks moved (Mr. Jones seconded) to approve the board resolution establishing an Ad Hoc Long-Range Planning Committee: Resolved, that the Board of Directors establishes an Ad Hoc Long-Range Planning Committee pursuant to Section 4.2 of the Board Policy Manual to review and assess CCA's Eight Areas of Strategic Focus and recommend updates or refinements, as appropriate. The motion passed (9-0-0).

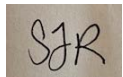
VII. EXECUTIVE SESSION

At 6:08pm, Ms. Rickard moved (Ms. Winer 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.

At 7:07pm, Mr. Garcia moved (Mr. Kehoe seconded) to move out of Executive session. The motion passed (9-0-0).

VIII. ADJOURN

At 7:07pm, Ms. Rickard moved (Ms. Turvey seconded) to adjourn the meeting. The motion passed (9-0-0).



Sophia Rickard
Secretary, CCA Board of Directors