

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

**May 20, 2024
Meeting Minutes**

Directors Present: Peter Spear, Trudy Turvey, Amanda Prentiss (joined via Zoom), Frank Bruno, Sandra Weeks, Scott Simmons, Sara Matthews (joined via Zoom), Sophia Rickard, Allen Jones, and Polly Fields (joined via Zoom).

Directors Absent: Pat Shanks, Tara Winer

Staff Present: Shelly Benford, Jason Hill, Wanona Tara, Marah Bradley, Dan Summers, Bret Batterman, Gabriela Gonzalez (joined via Zoom)

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

Catherine Long Gates spoke about the April Town Hall meeting, the Xcel Undergrounding website, and the Firewise Education Day; Georgia Chamberlain spoke about the Greenhouse; Jason Ochs spoke about resident involvement on the Buildings & Grounds Committee.

IV. CONSENT AGENDA

At 5:38pm, Ms. Turvey moved (Mr. Simmons seconded) to approve the consent agenda, which included the minutes of the April 15, 2024, regular board meeting. The motion passed (9-0-0).

V. MATTERS FROM BOARD MEMBERS

Polly Fields joined the meeting at 5:49pm

VI. ITEMS FOR INFORMATION, DISCUSSION AND ACTION

At 6:03pm, Ms. Prentiss moved (Mr. Bruno seconded) to acknowledge that the Board had the ability to review the Form 990. The motion passed (10-0-0).

VII. EXECUTIVE SESSION

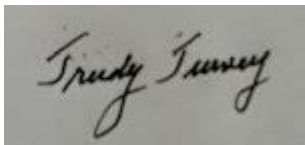
At 6:04pm, Ms. Turvey moved (Mr. Jones seconded) to move into Executive Session. The motion passed (10-0-0). All members of the public and staff left the meeting, except Ms. Benford.

At 6:46pm, Mr. Bruno moved (Mr. Simmons seconded) to move out of Executive Session. The motion passed (10-0-0).

At 6:47pm, Ms. Turvey moved (Mr. Simmons seconded) to reduce the size of the board from its current size (i.e., 12 members) to nine (9) members. Board size would be reduced by not replacing outgoing board members upon completion of their terms for the next three (3) years. The motion passed (10-0-0).

VIII. ADJOURN

At 6:48pm, Ms. Weeks moved (Mr. Jones seconded) to adjourn the meeting. The motion passed (10-0-0).



Trudy Turvey
Vice Chair, CCA Board of Directors