



Colorado Chautauqua Association  
BOARD OF DIRECTORS  
2019 ANNUAL MEETING  
7:00 p.m., July 22, 2019  
Grand Assembly, Community House

**Directors Present:** Nan Anderson, Henry Beer, Bill Briggs, Frank Bruno, Anne Clemons, Dan Corson, Mike Franson, Bob Morehouse, Lisa Morzel, Bruce Neumann, Julie Rogers, Margaret Ryder, Cindy Schmidt, Star Waring

**Directors Absent:** Linda Arroyo-Holmstrom

**I. WELCOME AND INTRODUCTIONS**

President Schmidt called the meeting to order at 7:01pm. She welcomed guest speaker Patty Limerick and the teachers in the audience who were part of Professor Limerick's class.

**II. GUEST SPEAKER**

Professor Limerick made a presentation about the relevance of Chautauqua in our time and proposed ideas for future initiatives.

**III. STATE OF CHAUTAUQUA**

Shelly Benford, Executive Director of CCA, discussed the lifecycle of non-profit organizations and the actions CCA is taking to ensure stability and innovation.

Mr. van den Honert inquired about Board Election ballot confidentiality and asked if CCA chose the secret ballot option with e-Ballot. Ms. O'Donnell stated it was not a secret ballot, meaning that only the election administrator could access voting records.

**IV. MISSION REVIEW**

President Schmidt explained the history of the mission statement, last amended by the board in 2006. She reviewed the changes proposed by the board this year and solicited public feedback.

**V. PUBLIC PARTICIPATION**

Several audience members offered feedback on the mission.

**VI. ANNOUNCEMENT OF 2019 ELECTION RESULTS**

Ms. Waring, Co-Chair of the Governance Committee, announced the election results. William Briggs, Dan Corson and Alice Trembour were all elected to three-year terms beginning September 1, 2019.

**VII. ADJOURN**

The meeting was adjourned at 8:25pm.

William Briggs  
Secretary, CCA Board of Directors