

CHAUTAUQUA INSTITUTION BOARD OF TRUSTEES

Special Meeting of the Board

Tuesday, August 17, 2022

DRAFT MINUTES

(Subject to Change Upon Final Approval)

<u>Members Present</u>		<u>Members Absent</u>	<u>Others Present</u>
Candace Maxwell, Chair	Terrance Horner	Helene Gayle	Michael Hill
Marnette Perry, V. Chair	Kyle Keogh	Nancy Kyler	Sebby Baggiano
Hugh Butler	Jamie Klingensmith	Jesse Marion	Rindy Barmore
Judith Claire	Anita Lin	Mike Metzger	Matt Ewalt
Rick Evans	Gwen Norton	Bill Neches	Geof Follansbee
Nancy Gibbs	Richard Osborne	Sarah McWilliams	Dana Lundberg
Paul Hagman	David Peckinpaugh		Emily Morris
Izumi Hara	Larry Thompson		Deborah Sunya Moore
John Haughton	Dick Wade		Laura Savia
			John Shedd
			Shannon Rozner

The Board of Trustees of Chautauqua Institution, Chautauqua, New of York met on Wednesday, August 17, 2022, at 3:30 pm, in a Special Meeting of the Board of Trustees as called by Ms. Candace Maxwell, Chair, pursuant to Sections 1.6 and 1.7 of the By-Laws of the Chautauqua Institution and waiver of notice signed by the members of the Board of Trustees, for the purposes set forth in the previously transmitted August 16, 2022, notice of special meeting to attend to all matters set forth in the agenda.

I. Call to order

Ms. Maxwell called the meeting to order.

II. Report of the Chair

Ms. Maxwell noted the Executive Committee of the Board of Trustees met on Monday, August 16, 2022, via Zoom at which time they appointed Rindy S. Barmore, Shannon Rozner, J.D., George L. Follansbee, Jr., Amit Taneja and Dana A. Lundberg, Esq. or Myra V. Blasius, Esq. as Inspectors of Election for the Chautauqua Institution Annual Corporation Meeting to be held on Friday, August 19, 2022, at 4:30 pm on the grounds of Chautauqua Institution.

III. Motion to Move to Executive Session of the Board

A motion was made to move into Executive Session inviting all those present and recorded to participate.

The motion passed.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Rindy S. Barmore
Corporate Secretary
Chautauqua Institution Board of Trustees