CHAUTAUQUA INSTITUTION
BOARD OF TRUSTEES
Special Meeting of the Board
Tuesday, August 17, 2022

MINUTES

**Members Present**
- Candace Maxwell, Chair
- Marnette Perry, V. Chair
- Hugh Butler
- Judith Claire
- Rick Evans
- Nancy Gibbs
- Paul Hagman
- Izumi Hara
- John Haughton
- Terrance Horner
- Kyle Keogh
- Jamie Klingensmith
- Anita Lin
- Gwen Norton
- Richard Osborne
- David Peckinpaugh
- Larry Thompson
- Dick Wade

**Members Absent**
- Helene Gayle
- Nancy Kyler
- Jesse Marion
- Mike Metzger
- Bill Neches
- Sarah McWilliams

**Others Present**
- Michael Hill
- Sebby Baggiano
- Rindy Barmore
- Matt Ewalt
- Geof Follansbee
- Dana Lundberg
- Emily Morris
- Deborah Sunya Moore
- 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