



**CHAUTAUQUA INSTITUTION
BOARD OF TRUSTEES
Monday, March 31, 2025
Via Zoom**

MINUTES

Trustees Present:

Michelle Adelman, Matthew Benson, Veronica Biggins, Laurie Branch, Rick Evans, Nancy Gibbs, Karen Goodell, Paul Hagman, Izumi Hara, Terry Horner, Steve Messinger, Mike Metzger, Bob Obee, Rich Osborne, David Peckinpugh, Dave Pelton, Jill Penrose, Marnette Perry, Sara Ponkow, Larry Thompson, Steve Zenczak

Trustees Absent:

Sarah Hagen McWilliams, Gwen Norton

Others Present:

Dana Lundberg, Tim Renjilian, George Snyder

Ms. Maxwell called the meeting to order.

Upon motion duly made and seconded, the Board moved to executive session, inviting Mr. Lundberg, Mr. Renjilian and Mr. Snyder.

Upon motion duly made and seconded, the Board approved exiting executive session and adjourning the meeting.

Respectfully submitted,

Shannon D. Rozner
Corporate Secretary
Chautauqua Institution Board of Trustees