Rocky Mountain Harvard University Club
Minutes of Steering Committee Meeting, 14 January 2015

Present: Tracey Smith Srinidhi Reddy
Christina Gomez Fred Ris
Phil Weintraub

Excused: Eric Eversley John Griffin
Steve Kregstein Vincent Oletu

(Numbering below references the meeting agenda)

Tracey called the meeting to order at 6:55 PM

1.) Preliminaries
   a. Regrets
   b. Guests: JK Costello, Ed Field, Rex Van Gorden, Joede Schoeberlein, Christian Millian
   c. Agenda Adopted
   d. Personal Matters

2.) Consent Agenda
   a. December meeting minutes adopted

3.) Financial Report for October
   a. See Christina’s email
   b. One of the busiest months of the year; most of the expenses related to Holiday Party, new memberships and schools committee
   c. Ended slightly in the black for the holiday party

4.) Past Events
   a. Holiday party
      • Good attendance despite bad weather
      • Large kid contingency; kids’ food table was a success
      • 8 of the new admits attended the party
   b. Soup Kitchen
      • Around 22 volunteers; had more volunteers than needed
      • Next events are April 1st (for Global Month of Service) and May 28th
   c. GNN
      • HAA emails were not as frequent as in the past (some people only received 1 GNN specific email)
      • Denver
         o Excellent turnout in Denver – 55 people plus 4 or 5 guests
         o 4 current students attended; all current students received a tweet from HAA to send pictures
         o Many people were new to the area
         o Fort Collins residents said they preferred to come down to Denver rather than have their own event since there are more people
         o More networking than socializing
      • Boulder
Around 20 people attended the Boulder event
Were supposed to have a room, but it fell through in the end resulting in pockets of people in the main area rather than a big group
More socializing than networking

5.) Upcoming Events
a. HAA ALC Conference (February 5-6)
   • Tracey, Fred and JK will be attending

6.) Events in Gestation
a. Local Speaker Series
   • Dan Jacobs
     o Options are Feb. 10, 11, 17 or 18
     o Discovered a painted over mural at Denver University
     o He will give a talk around the forensics and history of the mural
     o Around 1-2 hours; at Daniels School of Business building
     o Around $50 to host event at the school
     o Time: 6-8 pm
     o Day: Tuesday, February 10th
   • Peter Hansen
     o Potentially aim for March or later
   • Ron Faleide
     o Saturday afternoon in February or March
     o Potentially an all-Ivy event held at the Daniels Fund
b. Member / Volunteer Appreciation Event
   • Aim for early March if there’s a lull in the calendar
   • Potential location: the community room at The Spire
   • Tracey to reach out to the Townsends

c. HAA Faculty Speakers Bureau Program (April 17th)
   • Speaker will be Andrew Berry
   • Have the College Room reserved at the University Club
   • Need to find out his schedule as well as the topic
   • Format of event (sit down, appetizers, etc.) still to be decided
   • HAA will pay for the plane ticket, we will be responsible for transportation and lodging

7.) Status Update
a. Schools Committee
   • See Fred’s email
   • Record number of applicants – 388 this year
   • Had 14 early admits – highest previous number was 8
   • Still looking for interviewers
   • Interviewed 42 applicants last Saturday at the Interview Fest with 15 interviewers
   • Next summer, we need to scan the 2015 graduates list for potential interviewers
   • Early Admits reception this Saturday
b. Membership Committee

c. Communications / Webmaster
   • Looking for someone to spearhead this area

d. Local Speaker Series
   • JK currently leading; see notes above

e. Young Alums
• Next event will be Thursday, March 5th at Punch Bowl Social

f. Other

8.) Pending Issues
   a. Bylaws Revision
   b. Keeping Club Archives
   c. Membership Survey
   d. Book Size
   e. Insurance
      • Denver Public Schools required insurance for the interview fest; about $134 for 1 day
      • Fred and Phil to forward any relevant information
      • Decision to be made at next meeting
   f. Stationery

9.) Other Business
   • Notion to add JK to the Steering Committee was passed
   • Harvard Marathon – allow a Facebook post but RMHUC will not make a donation or officially publicize

10.) Action Item Review

11.) Adjournment

Next meetings: Wednesday, February 11th (Phil)
               Wednesday, March 11th (Christina)

Meeting adjourned at 8:40 PM