

## **MINUTES - RMHUC STEERING COMMITTEE MEETING**

January 15, 2025

**I. CALL TO ORDER.** RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:35 MST.

**II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM.** The following members were present: Alicia Alvero Koski, Paul Chessin, Stacey Fiske, Sunhee Juhon Hodges (left at 19:42), Bill Horton, Charlotte Horton, Chris Miller, and Rick Walsh. Member Anna Jones was absent. President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

**III. APPROVAL OF AGENDA.** Upon motion M/S/P, the previously circulated agenda, as revised, was approved.

**IV. APPROVAL OF MINUTES.** Upon motion M/S/P, the November 2024 Steering Committee's meeting minutes were approved.

**V. GOVERNANCE.** The matter of adopting a consent agenda was discussed and approved, to be effective on a trial basis with the February 2025 Steering Committee meeting.

### **VI. REPORTS OF COMMITTEES.**

A. Finance. S. Fiske noted that the CD had matured and was reinvested at a 4% interest rate. She also stated that reimbursements were in the mail.

B. Schools. S. Hodges reported that the Schools Committee was in the throes of the regular admissions process and scheduling interviews. Early admits and their interviewers attended a very successful dim sum celebration in December, at a cost of \$678. Upon motion M/S/P, \$678 was approved to be expended for the dim sum celebration. There ensued discussion of expenditures for Visitas. Upon motion M/S/P, it was approved to provide up to \$300 per qualified admit to attend Visitas.

**VII. HAA UPDATE.** C. Miller summarized his previously circulated report on his attendance at the Alumni Leadership Conference. One point he stressed was the idea of resuming community outreach events, something that the RMHUC has not done in recent years. B. Horton noted that he attended the HAA SW Regional Meeting on January 9, 2025.

### **VIII. MARKETING & EVENTS**

A. Review of Past Events

1. Harvard Men's Basketball Game at CU. C. Horton reported that approximately 85 tickets were sold. Downside was that Harvard people were not all seated together, but instead were dispersed. C. Miller stated that the post-game meet up was not well attended, and recommended against doing it a post-game meet up again. Also, it was hoped that there could have been better assistance from and coordination with the Varsity Club.

2. Harvard-Yale Game. C. Miller reported that the Ice House was a good venue and allowed people to sit together. He regretted that Harvard lost the Logo Wear Cup.

3. Holiday Party. C. Miller expressed great satisfaction with how the Holiday Party went, noting that more people attended than last year.

#### B. Upcoming/Proposed Events.

1. Ski Train. P. Chessin updated on this event's status, with the date set for January 24, 2025.

2. Opera. A. Koski reported that she has reserved a block of tickets for this February 27, 2025, event, at two price points. The plan is to have a pre-show backstage tour and talk. Whether to have food is to be determined. Once ticket prices are finalized, they will begin being sold.

3. Global Networking Night. The regular venues that have been used for this event are not available on March 19, 2025. As C. Miller currently lacks the bandwidth to search for alternative venues, C. Horton agreed to take lead in searching for a suitable venue. There ensued some discussion concerning a member's volunteering to have a Boulder GNN at the member's home.

4. Molly Brown House. C. Miller recommended the date of May 21, 2025, for this event. Further discussion was postponed to the February SC meeting.

5. Join or Die. C. Miller proposed a joint event with the Denver Press Club, and suggested dates of either April 16 or 30, or May 1, 2025, depending on Prof. Putnam's availability. He indicated that total cost for this event would be about \$1,000, which included \$750 to pay for use of the film. Upon M/S/P, it was approved to spend up to \$500 for this event, the total cost of which would be split 50/50 with the Denver Press Club, and with the intent that the RMHUC would break even.

**IX. NEW BUSINESS.** A brief discussion occurred concerning recruiting and onboarding of new Steering Committee members. It was agreed that this topic should be a topic for the Trustees, as well.

**X. NEXT MEETINGS.** The next Steering Committee meetings are scheduled for February 12, March 12, and April 9, 2025, whether in person or virtual to be determined.

**XI. ADJOURN.** There being no other business, president C. Horton adjourned the meeting at 20:15 MST.