

MINUTES - RMHUC STEERING COMMITTEE MEETING

November 13, 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 (joined at 18:47 MDT), Paul Chessin, Stacey Fiske, Bill Horton, Charlotte Horton, and Rick Walsh. President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

III. CONSENT AGENDA. Upon motion M/S/P, the previously circulated agenda was approved.

IV. APPROVAL OF MINUTES. Upon motion M/S/P, the previously circulated minutes of the September 2025 Steering Committee meeting were approved, as amended.

V. GOVERNANCE. C. Horton accepted C. Miller's resignation from the Steering Committee, which he submitted on October 20, 2025. The Steering Committee thanked Mr. Miller for his many years of service. A tentative date of January 21, 2026, was set for a meeting to discuss the HAA Operating Agreement.

VI. REPORTS OF COMMITTEES.

A. Finance. S. Fiske stated that she is catching up on transactions, is preparing the first quarter's summary, and plans to reinvest a CD that will soon be maturing.

B. Schools. C. Horton reported that early action is well underway and a training for returning interviewers was conducted.

C. Trustees. A. Koski noted that the Bylaws revisions were progressing, and the next revision committee meeting is scheduled for December 11, 2025. It was also noted that, on October 13, 2025, a subcommittee of the Trustees met with C. Miller to hear his concerns, which subcommittee later reported the meeting's discussion to the Trustees as a whole.

VII. HAA UPDATE. C. Horton reported that dates were circulated for the upcoming SW Region conference call. She mentioned that the Alumni Leadership Conference was interesting, and that she will submit a written report. Ms. Horton also opined that the funding mechanism for ALC attendees, as set forth in the

September 2025 Steering Committee meeting's minutes, should be a topic for future discussion and revisiting.

VIII. MARKETING & EVENTS

A. Review of Past Events

1. Welcome to Your City. C. Horton reported that this September 30, 2025, event went well, with great support from Meg Bertoni and the Denver Chapter of the Alumnae Network of Harvard Women.

B. Upcoming/Proposed Events.

1. Harvard/Yale Game. S. Fiske stated that she is working with C. Miller to contact the Ice House manager. Other than that, planning for this event is ongoing, including obtaining suitable swag.

2. Update on Harvard lawsuits. C. Horton noted that a timeline for this proposed event, with HAA First Vice President David Battat, will be discussed in January 2026.

3. Madame Butterfly. Other than to note a May 2026 timeframe for this event, B. Horton stated that there was nothing new to report.

4. Women in Leadership Panel. C. Horton stated that she will connect with Meg Bertoni to discuss this possible event.

5. Ski Train. P. Chessin recommended, and the Steering Committee accepted, the date of January 23, 2026, for the third annual Winter Park Ski Train event. P. Chessin and B. Horton will organize the event.

6. Holiday Party. B. Horton suggested that, instead of a traditional Holiday Party, the RMHUC should host a post-holiday celebration in connection with the RMHUC's 140th anniversary.

IX. NEXT MEETINGS. The next Steering Committee meetings are scheduled for December 10, 2025, and January 14 and February 11, 2026, whether in person or virtual to be determined.

X. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 19:59 MST.