

MINUTES - RMHUC STEERING COMMITTEE MEETING

June 8, 2022

I. CALL TO ORDER. RMHUC President B. Horton called the meeting, which was held via Zoom, to order at 18:36 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Paul Chessin, Christie DiNapoli, Sunhee Hodges, Bill Horton, Charlotte Horton, Anna Prince Jones (joined at 19:00), Stacey Lyne, Chris Miller (left at 19:30), and Rick Walsh. Members John Griffin, Fred Ris, and Jeff Wheeler were absent. President B. 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 was approved.

IV. APPROVAL OF MINUTES. Upon motion M/S/P, the previously circulated minutes of the Steering Committee's May 11, 2022, meeting were approved.

V. INTRODUCTION OF MEMBERS. Steering Committee members P. Chessin and B. Horton introduced themselves with brief biographies. Due to his absence, F. Ris's introduction was deferred.

VI. MARKETING AND EVENTS.

A. Debrief of Past Events. There were no immediate past events to debrief.

B. Upcoming/Proposed Events.

1. RMHUC Alumnae Event. Per C. DiNapoli, there was no update to present, as this event is on a temporary pause.

2. Red Rocks Hike. B. Horton stated that this event currently is scheduled for July 16, 2022.

3. Annual Meeting. B. Horton reported on his investigation of alternative venues. A promising no-cost venue is CiviCo, located in Cherry Creek North. However, it is not open on weekends. He suggested June 23, 2022, as a possible date. After discussion, and due to various conflicts, he will also investigate the venue's availability on June 28 and 29, 2022. C. Horton will continue to investigate picnic shelters for a June 25, 2022 date.

4. Events Committee Chair Transition. As mentioned at last month's meeting, C. Miller is stepping down as chair. Because J. Wheeler is moving to Seattle, and C. Emory is undertaking a new job, neither individual will be available to serve on the committee.

VII. REPORTS OF COMMITTEES.

A. Trustees. Because the Trustees had not met, B. Horton stated that there was nothing to report.

B. Finance. S. Lyne reported on the previously circulated financial statements. She also reported that, to date, \$950 had been contributed by RMHUC members to the Colorado Scholarship Fund. Upon motion M/S/P, the RMHUC will contribute that amount necessary to bring to \$3,000 the total amount contributed to the Fund for this fiscal year.

C. Governance. B. Horton stated that, because he had not met with F. Ris, there was nothing new to report regarding the history project. C. Horton stated that the presidents' transition is ongoing.

D. Schools Committee. S. Hodges reported on the planned June 13, 2022, wrap-up with volunteer interviewers, and also on a planned July 25, 2022, send-off of new admittees. She also stated that changes are coming from the admissions office, and discussions were continuing with a designer for a new portal.

E. Nominating Committee. S. Hodges reported that the Nominating Committee met on June 7, 2022, to discuss successors, and that the committee will be going on hiatus until the fall.

VIII. NEWSLETTER. B. Horton stated that a newsletter would go out once the Annual Meeting is set.

IX. ADJOURN. There being no other business, President B. Horton adjourned the meeting at 20:03 MDT and dropped the mic.