

**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
 - Excellent turnout in Denver – 55 people plus 4 or 5 guests
 - 4 current students attended; all current students received a tweet from HAA to send pictures
 - Many people were new to the area
 - Fort Collins residents said they preferred to come down to Denver rather than have their own event since there are more people
 - 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
 - Options are Feb. 10,11, 17 or 18
 - Discovered a painted over mural at Denver University
 - He will give a talk around the forensics and history of the mural
 - Around 1-2 hours; at Daniels School of Business building
 - Around \$50 to host event at the school
 - Time: 6-8 pm
 - Day: Tuesday, February 10th
 - Peter Hansen
 - Potentially aim for March or later
 - Ron Faleide
 - Saturday afternoon in February or March
 - 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