

MINUTES - RMHUC STEERING COMMITTEE MEETING

February 8, 2023

I. CALL TO ORDER. RMHUC Co-President C. Horton called the meeting, which was held via Zoom, to order at 18:32 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, Bill Horton, Charlotte Horton, Anna Jones, Chris Miller (left the meeting at 19:39), Leah Porter, Fred Ris, and Rick Walsh (joined at 18:39). Members Christie DiNapoli (who previously sent her regrets) and John Griffin were absent. Guest in attendance was Flip Koch, who joined at 18:59. 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 was approved, as amended.

IV. APPROVAL OF MINUTES. Upon motion M/S/P, the minutes of the Steering Committee's January 11, 2023, meeting were approved as amended.

V. ANNOUNCEMENTS. F. Ris gave a glowing recommendation of the Musical Instrument Museum in Phoenix, Arizona. Also, Dean Claudine Gay was announced as the new Harvard University President-Elect.

VI. MARKETING AND EVENTS.

A. Debrief of Past Events. A. Alvero Koski reported on the highly successful February 7, 2023, happy hour at Dos Luces. Of the approximately 50 RSVPs, about 35 or so showed up. The venue was very accommodating, and a good time was had by all.

B. Upcoming/Proposed Events.

1. GNN. C. Miller reported on the planning status for the March 16, 2023, Global Networking Night. The venue will be the British Bulldog on Stout Street (near Union Station). He expects about 60-65 people to attend. Upon motion M/S/P, \$500 was allocated to provide for food.

3. Mt. Harvard Hike. Guest Flip Koch reported on his conception, planning, organization, and logistics of a planned August 19, 2023, climb up Mt. Harvard, to be done in conjunction with the 45th Reunion of the Class of 1978. Mr. Koch requested the RMHUC's help with sign-ups. Upon motion

M/S/P, the RMHUC will provide administrative support to Mr. Koch regarding his proposal for an event incorporating a Mt. Harvard climb.

VII. REPORTS OF COMMITTEES.

A. Trustees. C. Horton reported that the Trustees were unable to meet this month. She will try to schedule a meeting before the end of the quarter.

B. Finance. S. Fiske referred to her previously circulated financial reports reflecting the end of the second quarter. F. Ris noted that a Certificate of Deposit matures on March 9, 2023, and suggested that S. Fiske use her discretion regarding those funds. Upon motion M/S/P, the Steering Committee delegated to S. Fiske to optimize the investment of those funds realized from the maturing Certificate of Deposit.

C. Governance. F. Ris stated there was nothing to report. It was agreed to table this item until further notice.

D. Schools Committee. S. Fiske reported that the Schools Committee in the thick of the season, with 161 interview requests, with 55 that still need to be scheduled. C. Horton stated that the onboarding of new interviewers has finished.

E. Nominating Committee. S. Hodges noted that the Nominating Committee did not meet in January, and therefore there was nothing to report. The next meeting is scheduled for February 28, 2023, and the Committee is awaiting further marching orders from the Trustees.

F. HAA. C. Horton stated that HAA President Allyson Mendenhall had reached out to her regarding attending the upcoming Global Networking Night. B. Horton proposed that the Steering Committee and President Mendenhall get together for dinner, similar to the one several years ago with former HAA Executive Director Philip Lovejoy.

VIII. NEWSLETTER. C. Horton advised that she will try to get a newsletter out in the next week or so. B. Horton proposed that A. Alvero Koski draft for the newsletter's inclusion a brief article on the Happy Hour event and that A. Jones do the same regarding the Holiday Party.

IX. NEW BUSINESS. B. Horton noted that Aaron Harber is doing a PBS series on the Denver mayoral candidates.

X. NEXT MEETING. The next Steering Committee meeting is scheduled for March 8, 2023.

XII. ADJOURN. There being no other business, co-president C. Horton adjourned the meeting at 20:02 MDT.