

MINUTES - RMHUC STEERING COMMITTEE MEETING
March 8, 2023

I. CALL TO ORDER. RMHUC Co-President C. Horton called the meeting, which was held via Zoom, to order at 18:39 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Alicia Alvero Koski, Stacey Fiske, Bill Horton, Charlotte Horton, Anna Jones, Christie DiNapoli, Leah Porter and Fred Ris. Members Paul Chessin, John Griffin, Sunhee Juhon Hodges, Chris Miller and Rick Walsh were absent.
Invited Guests: Drew Nelson; Flip Koch (did not attend)

Co-President C. Horton determined that the meeting was duly called and noticed and that a quorum was present. Bill Horton was appointed Secretary *pro tem* in Paul Chessin's absence.

III. APPROVAL OF AGENDA. Upon motion M/S/P, the previously circulated agenda was approved, as amended. (removed item: Election of new member)

IV. APPROVAL OF MINUTES. Approval of Minutes from the prior month's (February 2023) was tabled to April 2023 meeting.

V. ANNOUNCEMENTS

Invited guest, Drew Nelson GSE 2012, introduced himself. Current resident of Breckenridge, teaching course at Harvard GSE. Formerly at Denver University. Attended HY Game watch event November 2022 and expressed interest in being more involved with the RMHUC. Steering Committee members then gave brief introductions of themselves.

VI. MARKETING AND EVENTS.

A. Debrief of Past Events.

1. No immediate past events were discussed.

B. Upcoming/Proposed Events

1. Global Networking Night, March 16, 2023. Extended discussion about planning for GNN, centered on venue. The current venue, British Bulldog, is unlikely to have capacity and parking to accommodate attendees, currently at over 100 RSVPs. Alternatives were offered: nearby overflow location, new date, new venue, extended hours (to spread concentration of attendees. Action: B. Horton to contact C. Miller about alternative venues. B. Horton to contact HAA to determine effect of changing venue.
2. Harvard Alumni Entrepreneurs – Denver Chapter. B. Horton to post information on HAE events to RMHUC website.

3. Mt. Harvard Hike. C. Horton and F. Koch to meet in next 2 weeks to discuss planning details. Likely 2 trips: August 19 (Class of 1978 and “shoulder” classes; and, August 20 (RMHUC members)
4. Young alumni Happy Hour – May 2023: A. Alvero Koski will plan to build on previous Happy Hour success (Feb 7) with an event in May.

VII. REPORTS OF COMMITTEES.

A. Trustees. C Horton reported that the Trustees did not meet this month. S. Juhon Hodges assist in arranging a meeting time in next few weeks.

B. Finance. S. Fiske noted that Quick Books records have been updated.

1. The Holiday Party 2022 revenue (\$1,735) and expenses to date (\$1,474) have been recorded.

2. S. Fiske is now an authorized signing officer for Club financial accounts.

3. Insurance policy renewal has been submitted to insurer.

4. Secretary of State filing will be made, F. Ris and S. Fiske to discuss detail.

5. S. Fiske to effect reinvested of Certificate of Deposit that matures March 9, 2023.

C. Governance. No updates to report. Discussion of this topic was tabled to Fall 2023.

D. Schools Committee. Interviews for 2022-2023 admissions season are complete. Upon motion M/S/P Budgets approved for:

a. Travel: Reimbursement for Vistas travel or other visit to Harvard campus up to \$300 per admitted student, upon their request.

b. Admitted Students Party: Planned for April 2023. Budget approved for up to \$500. Includes Early Admission students.

E. Nominating Committee. S. Hodges reported that the Nominating Committee will likely convene again in March 2023.

F. HAA and SW Region Update: C. Horton had no new activity to report.

VIII. NEWSLETTER. C. Horton stated that no date has been set for the next newsletter. Timing of publication of next newsletter will relate to final decision on GNN location.

IX. ADJOURN. There being no other business, and C. Horton adjourned the meeting at 19:50 MDT.

Respectfully submitted by: Bill Horton, Secretary *pro tem*