

MINUTES - RMHUC STEERING COMMITTEE MEETING

May 11, 2022

I. CALL TO ORDER. RMHUC President B. Horton called the meeting, which was held via Zoom, to order at 18:33 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Paul Chessin, John Griffin, Sunhee Hodges, Bill Horton, Charlotte Horton, Anna Prince Jones, Fred Ris, and Rick Walsh. Members Christie DiNapoli, Stacey Lyne, Chris Miller, and Jeff Wheeler were absent. Also in attendance was invited guest Charlene Emory. 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 April 13, 2022, meeting were approved, with the correction of a typographical in the name of F. Ris.

V. INTRODUCTION OF MEMBERS. Steering Committee members J Griffin, A. Prince Jones, and S. Hodges introduced themselves with brief (and not so brief) biographies. Members F. Ris, P. Chessin, and B. Horton are to introduce themselves at the next Steering Committee meeting.

VI. MARKETING AND EVENTS. B. Horton reported that C. Miller would like to step back as chair of the Events Committee. Replacing him will be a subject of future Steering Committee meetings.

A. Debrief of Past Events.

1 Harvard Alumni Entrepreneurs. B. Horton reported on this April 21, 2022, event, which featured the two current owners of the Tattered Cover bookstore, both of which have Harvard connections, one from the Harvard Law School, and the other the Harvard Business School.

2. Spring Semester Faculty Speakers Bureau. B. Horton reported on the SW Region's April 25, 2022, event, hosted by the Utah Harvard Club. The event featured Harvard Business School Professor and Vice Provost Bharat Anand, who gave an outstanding presentation on applying technology to education, and asked the alliterative question, "What does life long learning look like?"

B. Upcoming/Proposed Events.

1. RMHUC Alumnae Event. Per B. Horton, this event is temporarily on hold.
2. Evergreen Hike. B. Horton reported that, because only three people had signed up for this event, it is being postponed.
3. Red Rocks Hike. B. Horton stated that he will check with C. Miller on the status of this event.
4. Annual Meeting. The Annual Meeting currently is scheduled for Saturday, June 25, 2022. However, a suitable venue that is open on weekends needs to be determined. The alternative is to change the Meeting's date to a weekday, and possibly a weekday evening. B. Horton again asked the Steering Committee to come up with ideas regarding a suitable venue.

VII. REPORTS OF COMMITTEES.

- A. Trustees. B. Horton stated that there was nothing new to report.
- B. Finance. Because S. Lyne could not make the meeting, there was no financial report.
- C. Governance. Regarding the history project, F. Ris stated there was not much to report, and B. Horton said that they are still looking for undergraduates to help with the project. Current president B. Horton and incoming co-presidents A. Prince Jones and C. Horton met on April 27, 2022, to discuss the peaceful transition of power.
- D. Schools Committee. F. Ris referred to his previously circulated report and update. He also relayed Harvard's announcement that test scores will be optional through at least the class of 2030. Upon F. Ris's motion, it was M/S/P to provide complimentary one-year RMHUC memberships to this past year's new interviewers.
- E. Nominating Committee. S. Hodges reported that the Nominating Committee will meet on June 7, 2022, to discuss preparations for the Annual Meeting. There was nothing else to report.
- F. HAA and SW Region Updates. B. Horton announced that the Alumni Leadership Conference currently is scheduled for some time in October. It is not yet known whether the conference will be virtual or in person. He also announced that the next quarterly meeting of the SW Region will be in September.

VIII. NEWSLETTER. B. Horton stated that he would like to send a newsletter out before the end of May.

IX. ADJOURN. There being no other business, President B. Horton adjourned the meeting at 19:59 MDT.