

## **MINUTES - RMHUC STEERING COMMITTEE MEETING**

January 11, 2023

**I. CALL TO ORDER.** RMHUC Co-President C. Horton called the meeting, which was held via Zoom, to order at 18:36 MST.

**II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM.** The following members were present: Alicia Alvero Koski, Paul Chessin, Christie DiNapoli, Stacey Fiske, John Griffin, Sunhee Juhon Hodges, Bill Horton, Charlotte Horton, Anna Jones, Fred Ris, and Rick Walsh. Member Chris Miller was absent. Guest in attendance was Leah Porter. 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 November 9, 2022, meeting were approved as revised. Upon motion M/S/P, the Steering Committee's December 14, 2022, meeting's minutes were approved.

**V. ELECTION OF NEW MEMBER.** Upon motion M/S/P, Leah Porter was elected as a new Steering Committee member.

**VI. ANNOUNCEMENTS.** There were no announcements.

### **VII. REPORTS OF COMMITTEES.**

A. Trustees. C. Horton reported that she reached out to the Trustees to schedule meetings, and that the Trustees will meet this month. She also referred to S. Hodges's Nominating Committee report regarding the Trustees' terms' expirations.

B. Finance. S. Fiske referred to her previously circulated financial reports. She also noted that events, such as the Holiday Party, drive membership, and she renewed the ability to accept credit card payments. Discussion ensued on suitable web hosts for email and domain.

C. Governance. B. Horton presented various Alumni Magnet charts regarding RMHUC's membership, including age and school demographics and geographic concentrations.

D. Schools Committee. It was reported that the Committee is beginning to train rookie interviewers, interview assignments are starting to come through, and the Committee is waiting on RSVPs for the new admittee reception.

E. Nominating Committee. S. Hodges summarized her previously circulated report. She also announced that: B. Horton was asked to stand for reelection as a Trustee; C. DiNapoli decided to step down as a Trustee; and it will be left to the Trustees to determine whether to fill any vacancies for terms beginning July 1, 2023.

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. MARKETING AND EVENTS.**

A. Debrief of Past Events. There were none to debrief.

B. Upcoming/Proposed Events.

1. Happy Hour. A. Koski arranged a happy hour on February 7, 2023, from 18:00 to 20:00 hours, at Dos Luces (a watering hole owned by HBS alumni). B. Horton suggested, and it was M/S/P, that \$200 be budgeted for the event, plus any room charges.

2. GNN. B. Horton and A. Jones volunteered to take the lead on this event, to occur on March 16, 2023, starting at 18:00. A tentative venue is CiviCO, and the registration deadline is January 27, 2023.

3. Mt. Harvard Hike. Discussion of this event was postponed until the February 2023 SC meeting.

**IX. NEWSLETTER.** C. Horton stated that a newsletter needs to go out, to include support for the new HAA Executive Director and Harvard University President.

**X. NEW BUSINESS.** The Steering Committee discussed a request from a current undergraduate student for financial support.

**XI. NEXT MEETING.** The next Steering Committee meeting is scheduled for February 8, 2023.

**XII. ADJOURN.** There being no other business, co-president C. Horton adjourned the meeting at 20:09 MDT.