

MINUTES - RMHUC STEERING COMMITTEE MEETING

January 12, 2022

I. CALL TO ORDER. RMHUC President B. Horton called the meeting, which was held via Zoom, to order at 18:34 MST.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Paul Chessin, Christie DiNapoli, Sunhee Hodges, Bill Horton, Charlotte Horton, Anna Prince Jones, Stacey Lyne, Chris Miller, Fred Ris, and Rick Walsh. Member Jeff Wheeler was absent. 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 December 8, 2021, meeting were approved.

V. MARKETING AND EVENTS.

A. Debrief of Past Events. There were no events to debrief since the December meeting.

B. Upcoming/Proposed Events.

1. Global Networking Night. C. Miller reported that the next GNN will occur on 3/16/2022. Discussion was had whether to hold the event in person or virtually. Because a decision on this needs to be made by 2/1/2022, the default would be a virtual meeting. Also, it was decided to not involve other clubs in the event, but to keep it RMHUC only.

2. Natalie Hodges Book Reading. S. Hodges reported on the status of planning for the 3/22/2022 Natalie Hodges book reading event, to be held at the Tattered Cover in Littleton. The event is being organized and planned primarily by the Tattered Cover in conjunction with Ms. N. Hodges.

3. Spring Semester Faculty Speakers Bureau. B. Horton mentioned that the SW Region is intending to have a faculty Speaker's Bureau event sometime during the Spring, 2022, semester, likely in February or March, 2022.

4. Alumnae Event. C. DiNapoli reported that she, S. Lyne, and C. Horton will be meeting in February, 2022, to discuss a proposed alumnae event.

5. Snowcat Skiing. C. Horton proposed a RMHUC snowcat backcountry ski day. Due to costs and limits regarding both numbers of and likely participants, P. Chessin suggested as an alternative a Winter Park Ski Train day. C. Horton will take the matter under advisement for further development.

VI. REPORTS OF COMMITTEES.

A. Trustees. B. Horton reported that, at their December 2021 meeting, the Trustees approved that A. Prince Jones and C. Horton will be the RMHUC's co-presidents, with their terms beginning July 2022. B. Horton also reported that the Trustees approved the following By-Law revisions:

1. the date of the RMHUC's annual meeting is determined by the Trustees;
2. Trustees' participation in the Steering Committee is not in an ex officio capacity;
3. the roles of Secretary of the Trustees and Secretary of the Steering Committee are separate; and
4. issues that Club members wish to raise at the Annual Meeting must be vetted by the Trustees prior to the Annual Meeting.

A robust discussion ensued as to the meaning and intent of this last By-Law revision. B. Horton stated that this revision would be revisited.

B. Finance. S. Lyne reported on the previously circulated financial statements, stating that it was a very quiet month and that she is becoming more fluent in QuickBooks. F. Ris reported that the RMHUC's D&O insurance provider is amending the policy, effective with the policy's next renewal, to exclude coverage for "claims arising directly and indirectly from any wrongful acts arising out of the actual or alleged transmission of a communicable disease."

C. Governance. B. Horton stated that he and F. Ris are pushing forward with the RMHUC's history project, and that the budget has been allocated to hire a college student to gather the necessary information.

D. Schools Committee. F. Ris reported that there are 526 applicants for regular action, with another round of interviews scheduled to commence 1/22/2022. S. Hodges proposed providing interviewers, who conduct at least 3 interviews, with a \$15 Starbucks gift card as a token of appreciation for their efforts. Per S. Hodges, this would amount to a total expenditure of \$750. M/S/P, to allocate \$750 for the purchase of \$15 Starbucks gift cards to be given to interviewers who conduct at least 3 interviews.

E. Nominating Committee. Deferred to February 2022 meeting.

VII. NEWSLETTER. B. Horton stated that he plans to send the next newsletter out in early February 2022, around 2/10/2022. He asked the Steering Committee to send ideas for content to him. He also reported that the newsletter had an approximate 50% penetration rate, i.e., the ratio of members who click on and open the newsletter to those who receive the newsletter email.

VIII. ADJOURN. There being no other business, President B. Horton adjourned the meeting at 20:05 MST.