

MINUTES - RMHUC STEERING COMMITTEE MEETING

February 14, 2024

I. CALL TO ORDER. RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:49 MST.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Paul Chessin, Sunhee Juhon Hodges (left at 19:35), Bill Horton, Charlotte Horton, Chris Miller (joined at 18:54, left at 19:38), Fred Ris, and Rick Walsh (joined at 18:45). Members Alicia Alvero Koski, Stacey Fiske, John Griffin, Anna Jones, and Leah Porter were absent, with A. Koski and S. Fiske having previously sent their respective regrets. There were no guests in attendance. 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 November 2023 Steering Committee's meeting minutes were approved, as amended. Upon motion M/S/P, the December 2023 Steering Committee's meeting minutes were approved.

V. ANNOUNCEMENTS. C. Horton announced the intention to have the March 20, 2024 Steering Committee in person. Discussion ensued. Upon motion M/S/P, a budget was approved equal to the last in-person Steering Committee meeting's budget, plus 10% per person. It was mentioned that Harvard University has a new interim President, due to the resignation of former President Claudine Gay.

VI. MARKETING AND EVENTS.

A. Review of Past Events

1. Winter Park Ski Train/Ski Day. P. Chessin summarized the January 26, 2024, Ski Train/Ski Day at Winter park. There were approximately two dozen total participants, including about 20 who took the Ski Train, and who all enjoyed an après ski at Doc's. Both he and B. Horton opined that the event was a rousing success, and look forward to doing it again.

B. Upcoming/Proposed Events.

1. Clyfford Still Museum Tour. F. Ris stated that he had not yet made contact with C. Freed. B. Horton and F. Ris to continue to try and connect with C. Freed. Possible dates of April 6 or 7, 2024, were mentioned.

2. Opera Night. Per C. Horton, this event has been postponed for now.

3. GNN. C. Miller requested approval of a budget for this event, scheduled for March 13, 2024, at Will Call. Upon motion M/S/P, a budget of \$600 was approved.

4. Pink Martini/Colorado Symphony Orchestra. C. Miller updated on the proposed venue for a pre-performance reception and the status of this event, including a back-stage tour. He also updated on the possibility of a post-performance reception with the band members, which would be included in the email invite that would go out to alumni. It also was proposed that invites, via email blast, would first go out to RMHUC members, with a ticket price of \$62/person, and a subsequent email blast to non-members, with a ticket price of \$72/person. Upon motion M/S/P, C. Miller's proposal, including those additional outlined in his February 14, 2024, email to the Steering Committee, was approved.

5. Fiske Planetarium. R. Walsh reported that the proposed speaker has a conflict with the original March 3, 2024, proposed date. Accordingly, it was decided to postpone this event until next fall, and possibly make it an All-Ivy event.

6. Denver Chamber Music Festival. S. Hodges updated on the status of this event's planning. She is looking at possible venues and dates.

7. University-Wide Admitted Student Reception. C. Horton stated that there was nothing new to report on this event.

VII. REPORTS OF COMMITTEES.

A. Trustees. C. Horton stated that there was nothing to report.

B. Finance. Because S. Fiske was absent from the meeting, there was no report.

C. Schools Committee. C. Horton stated that there are no major changes in plans or spending year-over-year, and that the College is in the thick of reviewing applications and admissions.

VIII. NEWSLETTER. C. Horton is working on the next Newsletter and will circulate a draft to the Steering Committee.

IX. HAA UPDATE. C. Horton stated that discussions of the ALC Report and Review of the Code of Conduct (Items 8.1 and 8.2 in this meeting's agenda) will be postponed until the March 2024 Steering Committee meeting.

X. OLD BUSINESS. Discussion ensued on whether to maintain the RMHUC's Facebook, Instagram, and LinkedIn platforms.

XI. NEW BUSINESS. B. Horton inquired as to J. Griffin's status on the Steering Committee. It was decided to bring this issue up for discussion at a future meeting.

XII. NEXT MEETINGS. The next Steering Committee meetings are scheduled for March 20 (proposed in person; venue to be determined), April 10, and May 8, 2024, whether in person or virtual for the latter two meetings to be determined.

XIII. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 19:49 MST.