

**The Rocky Mountain Harvard University Club  
Minutes of a Meeting of the  
Steering Committee**

**September 13, 2017**

A meeting of the Steering Committee (the “**Committee**”) of The Rocky Mountain Harvard University Club (“**RMHUC**”) was held on Wednesday, September 13, 2017 at 6:45 p.m. MT.

**Members Participating:**

Christina Gomez  
JK Costello  
John Griffin  
Eric Eversley  
Steve Kregstein  
Sunhee Hodges  
Fred Ris  
Christie DiNapoli

**Trustees Participating:**

Christina Gomez  
JK Costello  
John Griffin  
Eric Eversley  
Sunhee Hodges  
Fred Ris

**Guests Attending:**

Stacey Lyne  
Ed Field

**Members Absent:**

Paul Chessin  
Megan Harney

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. MT by Christina Gomez. Ms. Gomez announced that a quorum was present and that the meeting, having been duly convened, was ready to proceed with business.

**COMMITTEE BUSINESS**

**I. Approval of Minutes:** Ms. Gomez made a motion to approve the minutes of the meeting of the Committee held on August 16, 2017, a copy of which was circulated to the Committee in advance of the meeting. Upon motion duly seconded, the Committee adopted the minutes.

**II. Financial Reports:** Mr. Ris provided an overview of the RMHUC financial reports for June, July and August. Upon motion duly made and seconded, the Committee approved the financial reports. The Committee agreed to defer discussion on the fiscal year-end financials.

**III. Articles & Bylaws:** A special meeting of the Committee was held on Wednesday, September 6, 2017 at 6:00 p.m. MT to discuss the Second Amended and Restated Articles of Incorporation (the “**Amended Articles**”) and Amended and Restated Bylaws (the “**Amended Bylaws**”) of RMHUC. Ms. Gomez, Mr. Costello, Mr. Griffin, Mr. Chessin, Ms. Hodges and Ms. DiNapoli were in attendance. The committee reviewed the Amended Articles and Amended Bylaws and a discussion ensued.

Revised drafts of the Amended Articles and Amended Bylaws were circulated to the Committee in advance of the meeting. Mr. Giffin reviewed the revised drafts with the Committee. Questions were asked and a discussion ensued. The Committee also discussed the Harvard Alumni Association Guidelines, acknowledged their previous execution and agreed to upload them to the Committee’s wiki page so they remain generally available for review.

The Committee recommended approving the Amended Articles and Amended Bylaws to the Trustees. Upon motion duly made and seconded, the Trustees unanimously approved the Amended Articles and the Amended Bylaws.

**IV. Board of Trustees:** Mr. Ris made a motion to set the number of Trustees at six. Upon motion duly seconded, the Trustees unanimously approved setting the number of Trustees at six.

**V. Election of Officers and Appointment of Committee Chairs:** Mr. Ris nominated Ms. Gomez to serve as President of RMHUC. Upon motion duly made and seconded, the Trustees unanimously elected Ms. Gomez to serve as President.

Ms. Hodges nominated the following individuals to serve in the respective offices set forth opposite each of their names, which, upon motion duly made and seconded, were approved by the Committee:

<u>Name</u>	<u>Office</u>
JK Costello	President-Elect
Fred Ris	Treasurer
Christie DiNapoli	Secretary

Ms. Gomez then appointed Mr. Ris, Ms. Hodges and Stacey Lyne to serve as Co-Chairs of the Schools Committee.

**VI. Past Events:** The BBQ/Annual Meeting held on August 19th was a success. The Committee overestimated attendance so there was a surplus of food. The Committee will consider bringing takeaway bags to the next BBQ/Annual Meeting.

## **VII. Upcoming Events:**

### **A. HAE Showcase (Costello) – September 14th**

**B. Soup Kitchen (Costello) – September 18th and October 9th:** The Soup Kitchen event on September 18th is full and the event on October 9th is still open to volunteers.

**C. Parks Project (Chessin) – September 23rd:** 7 volunteers have registered for this event. Mr. Chessin will continue to market the event via e-mail and newsletter.

**D. Rockies Game (Costello) – September 26th:** 10 people have signed up for this event, but the expectation is to have between 20 and 30 people in attendance. Mr. Costello will continue to market the event via e-mail and Facebook.

**E. The Game – November 18th:** Mr. Costello and Ms. DiNapoli agreed to plan this event.

**F. Crespo Event (Chessin) – November 20th:** The Committee discussed venue, volunteer recognition, and tickets. The Committee agreed to offer tickets to Harvard alumni at \$40-\$45 per ticket and to consider organizing a pre-event reception. The event details remain subject to further discussion by the Committee.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:45 p.m. MT. The next meeting will be held on Wednesday, October 11, 2017.