

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

May 10, 2021

A meeting of the Steering Committee (the “**Committee**”) of The Rocky Mountain Harvard University Club (“**RMHUC**”) was held via videoconference on Wednesday, May 10, 2021 at 6:30 p.m. MT.

Members Participating:

Bill Horton
Fred Ris
Stacey Lyne
Sunhee Juhon Hodges
John Griffin
Christie DiNapoli
Charlotte Horton
Paul Chessin

Members Absent

Chris Miller

CALL TO ORDER

The meeting was called to order at 6:33 p.m. MT by Bill Horton. Mr. Horton 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 Agenda:** A copy of the agenda was circulated to the Committee in advance of the meeting. Upon motion duly made and seconded, the Committee approved the agenda.

- II. Approval of Minutes:** A motion was made to approve the minutes of the meeting of the Committee held on April 14, 2021, a copy of which was circulated to the Committee in advance of the meeting. Upon motion duly seconded, the Committee approved the minutes.

- III. Announcements:**
 - A. The Committee wished Sunhee Hodges a happy birthday.

- IV. Marketing & Events:**
 - A. Debrief immediate past events
 - a. There were no immediate past events.

- B. Upcoming events: Chris Miller provided information on upcoming events in an email that was circulated to the Committee prior to the meeting.
 - a. Rockies Game: Mr. Miller proposed an event at a Rockies game this summer. The Committee will consider planning the event for later in the summer to be discussed at the July meeting.
 - b. Red Rocks concert: The Colorado Symphony Orchestra canceled the concert at Red Rocks.
 - c. Fiske Planetarium: John Griffin reported that he was finalizing details for the event. Fiske Planetarium had not yet provided information about an honorarium or other fees.
 - d. Women's Networking Event: The event will take place on June 16. Christie DiNapoli reported that a survey will be included with the event sign up. The Committee discussed the event and promotion activities. The event will be announced in the next newsletter and on Facebook.
- C. Proposed events:
 - a. Outward Bound: Mr. Miller proposed an event that would take place in Leadville, CO. The Committee decided that this event should be pursued but additional details would be needed.
 - b. Summer Pool Party and BBQ: Mr. Griffin agreed to investigate community pool availability. Ms. Hodges proposed inviting college matriculants and their parents. The invite list will depend on occupancy limits.
 - c. Sarah Steele event: The Committee agreed that this is an interesting virtual event and it should be pursued.
 - d. In-person events: Charlotte Horton requested that the Committee discuss public health considerations and comfort level for in-person events at the next meeting.

V. Reports:

- A. Trustees (B. Horton): There were no updates at the time of the meeting.
- B. Finance (Ris): Fred Ris requested that members of the Committee let him know if there are any outstanding expenses.
- C. Governance (B. Horton/Ris):
 - 1. Governance project update (Ris/B. Horton): Mr. Horton received responses from four past presidents of the RMHUC.
 - 2. Annual meeting: The annual meeting date was discussed with the nominating committee report.
 - 3. History project: Mr. Ris reported that one person has expressed interest in working on the project. Mr. Horton and Mr. Ris agreed to meet the following week to discuss the project.
- D. Schools Committee (Ris, Hodges, C. Horton, Lyne): Mr. Ris reported that 20 applicants from Colorado were accepted into the college class of 2025, of whom 19 have enrolled. In addition, three students from Wyoming have

enrolled and six students who deferred last year will matriculate. There may be as many as 1900 first year students matriculating this fall. The schools committee hosted matriculating students and their parents at a virtual tea and provided information to help students land on campus. The schools committee will be offering an ambassador program to interested first year students.

- E. Nominating Committee (DiNapoli, Griffin, Hodges, Horton, Jones): Ms. Hodges provided a report of recent nominating committee activities, a copy of which was circulated to the Committee in advance of the meeting. Trustees will be elected at the general meeting, and officers will be nominated and elected later in the year. Questions were asked and a discussion ensued. Mr. Horton requested that the nominating committee prepare a communication regarding nominations prior to the meeting to be sent to the membership on June 2. June 23 is the proposed date for the annual general meeting.
- F. Membership: Mr. Ris distributed information to the Committee regarding applying a one time complimentary membership to qualifying interviewers. Mr. Ris agreed to draft a correspondence.

VI. Old Business:

- A. Mr. Horton made a motion to remove Philip (Flip) Koch from the Steering Committee. Upon motion duly seconded, Mr. Koch was removed as a member of the Steering Committee by the affirmative vote of a majority of the Steering Committee members. As communicated in the correspondence to Mr. Koch, the Committee values his past contributions and he would be welcomed back when his schedule permits.

VII. New Business:

- A. The Committee will discuss an annual contribution to the Colorado Scholarship Fund at the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 p.m. MT. The next meeting will be held on Wednesday, June 9 via video conference.