

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

**December 9, 2020**

A meeting of the Steering Committee (the “**Committee**”) of The Rocky Mountain Harvard University Club (“**RMHUC**”) was held via videoconference on Wednesday, December 9, 2020 at 6:30 p.m. MT.

**Members Participating:**

Bill Horton  
Christie DiNapoli  
Charlotte Horton  
Fred Ris  
Stacey Lyne  
Sunhee Juhon Hodges  
Paul Chessin  
Chris Miller

**Members Absent**

Philip Koch  
John Griffin

**Guests**

Jeannie Reeth ‘96 - Regional Director

**CALL TO ORDER**

The meeting was called to order at 6:35 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 motion was made to approve the agenda, copies of which were circulated in advance of the meeting. Upon motion duly 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 November 17, 2020, copies of which were circulated to the Committee in advance of the meeting. Upon motion duly seconded, the Committee approved the minutes.
  
- III. Announcements:**
  - A. HAA Representative - Jeannie Reeth ‘96, Director of Southwest Region:  
Jeannie Reeth introduced herself to the Committee. Ms. Reeth provided an

update of the recent quarterly meeting of the HAA board. Jeannie Reeth received complimentary membership to the club.

#### **IV. Reports:**

- A. Trustees: Mr. Horton reported that the trustees met on December 7. Five of the six trustees were able to attend. The trustees discussed at the meeting the nominating committee, membership, governance, and finances.
- B. Finance: Mr. Ris provided a financial report for November 2020 and a financial report for the 2019-2020 fiscal year, copies of which were circulated to the Committee in advance of the meeting. Mr. Ris discussed a spreadsheet showing income and expenditures over ten fiscal years from July 1, 2010 through June 30, 2020. The Committee discussed RMHUC reserves. A motion was made to approve the financial report for the 2019-2020 fiscal year. Upon motion duly seconded, the Committee approved the financial report. A motion was made to approve the November 2020 financial report. Upon motion duly seconded, the Committee approved the November 2020 financial report.
- C. Governance: Mr. Ris stated that he would like to recruit an undergraduate student to research methods for preserving corporate RMHUC records.
- D. Schools Committee: Charlotte Horton provided an update on the interviewing season. Ms. Horton reported that there have been a greater number of Regular Action applicants than in previous years at this point in the season.
- E. Nominating Committee: Sunhee Hodges reported that Anna Jones, Charlotte Horton, Christie DiNapoli, and John Griffin joined the nominating committee. The nominating committee will meet in January to discuss next steps, such as developing a succession plan and operating principles.
- F. Membership: Mr. Horton provided a proposal for complimentary membership to first year interviewers for one year, copies of which were distributed in advance of the meeting. The proposal will be discussed at a future meeting.

#### **V. Marketing & Events:**

- A. Debrief immediate past events
  - 1. The Committee and Ms. Reeth discussed the Professor Klarman event.
- B. Upcoming events:
  - 1. Global Networking Night - Mr. Miller discussed ideas for the virtual event. Mr. Miller asked the Committee to sign up for the event to encourage attendance. Paul Chessin will research a virtual

meeting platform that allows participants to self-select breakout rooms.

C. Proposed events:

1. A climate change event was proposed for January.
2. The Harvard Club of Phoenix is planning two events that the RMHUC will advertise through the newsletter.
3. Speakers bureau: Mr. Miller asked the Committee to provide speaker recommendations to him by Friday, December 11.

**VI. Old Business:**

- A. There was no old business to discuss.

**VII. New Business:**

- A. There was no new business to discuss.

**VIII. Action Items:** Mr. Horton summarized action items from the meeting.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:57 p.m. MT. The next meeting will be held on Wednesday, January 13 via video conference.