

## **Rocky Mountain Harvard University Club Annual Meeting 2025**

From: Charlotte Horton, AB 2013

President, Rocky Mountain Harvard University Club

Date: August 3, 2025

Time: 11:30 am; Business Meeting at 12:30 pm MT Location: Denver Great Lawn Park, Denver, CO

## Agenda

- 1. Review of Club Structure
  - a. Trustees
  - b. Officers
  - c. Members of Steering Committee
  - d. Review of relationship to Harvard University
    - i. To remain in good standing a Club is expected to:
      - 1. Appoint a minimum of three volunteer officers to manage the organization
      - 2. Organize a minimum of three events annually
      - 3. Sign the Operating Agreement annually
      - 4. Establish and maintain bylaws
    - ii. In exchange, HAA provides us with the AlumniMagnet tool, access to contact information for Alumni in our region, and marketing support on a few events a year. The Club receives no direct financial support from Cambridge.
- 2. Election of One Trustee to fill a 3-year term, ending June 30, 2028
- 3. President's report for Year Ending June 30, 2025
- 4. Members' Open Forum
- 5. Thank you to Volunteers

## Motion to Elect Trustees

The Resolution: "To elect Charlotte Cota Horton as Trustee of the Rocky Mountain Harvard University Club for a term beginning July 1, 2025 and ending June 30, 2028."

- •All in favor
- •All opposed
- Those abstaining

## **Current Trustees:**

William R. Horton, Jr. AB '77	To June 30, 2026
Alicia Alvero Koski AB'15, JD'20	To June 30, 2027
Paul Chessin AB'75, JD'79	To June 30, 2027
Stacey Fiske AB'13	To June 30, 2027

Trustees whose terms ended June 30, 2025: Charlotte Horton AB '13, Anna Jones AB'79