

MINUTES - RMHUC STEERING COMMITTEE MEETING
September 10, 2025

I. CALL TO ORDER. RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 19:10 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Alicia Alvero Koski, Paul Chessin, Stacey Fiske, Bill Horton, Charlotte Horton, Chris Miller, and Rick Walsh. Members Sunhee Juhon Hodges and Anna Jones were absent. Guest present was Lavanya Kondapalli. President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

III. CONSENT AGENDA. Upon motion M/S/P, the (1) previously circulated agenda, as revised; (2) the July and August 2025 Steering Committee meeting minutes; and (3) up to \$200 reimbursement towards appetizers for Welcome to Your City; were approved, with P Chessin abstaining from the August 2025 minutes' approval.

IV. ANNOUNCEMENTS. Members introduced themselves for the benefit of Ms. Kondapalli. C. Horton referred to the recent Evergreen High School shooting.

V. GOVERNANCE. C. Horton accepted S. Hodges's resignation from the Steering Committee. Upon motion M/S/P, A. Jones was removed from the Steering Committee per the RMHUC's bylaws. Both former members were thanked for their many years of service.

VI. REPORTS OF COMMITTEES.

A. Finance. S. Fiske stated that there was nothing interesting to report.

B. Schools. C. Horton reported that, due to factors beyond RMHUC's control, including Harvard's imposition of additional training requirements, the Schools Committee would not be adding more interviewers.

C. Trustees. A. Koski noted that the Bylaws revisions were progressing.

VII. HAA UPDATE. C. Horton reported that there was nothing to report.

VIII. MARKETING & EVENTS

A. Review of Past Events

1. Summer BBQ/Annual Meeting. A. Koski reported that the August 3, 2025, combined Summer BBQ/Annual Meeting was an overall success. There were about 55-60 attendees in total. Once again, the venue - the Great Lawn Park in Lowry - was excellent. Combining the Summer BBQ with the Annual Meeting works well.

B. Upcoming/Proposed Events.

1. Welcome to Your City. C. Horton had no major updates for this September 30, 2025, event, other than the event is co-sponsored with the Climate and Environment SIG and the Harvard Women's Group.

2. Harvard/Yale Game. C. Miller referred to his previously circulated email regarding this proposed event. Discussion ensued on whether the event should be private with a minimum \$2000 spend at the Ice House, or share the venue with the general public with no minimum spend. Upon motion M/S/P, it was decided to have the event as a private event at the Ice House, and to split any shortfall of the \$2000 minimum spend 50/50 with the Yale club.

3. Madame Butterfly. A. Koski and B. Horton advised that they will discuss this possible event offline.

IX. NEW BUSINESS

A. Update on Harvard Lawsuits with HAA First VP David Battat. C. Horton stated that she will get an email out on this possible Zoom meeting.

B. Planning Call. C. Horton will circulate an email to schedule a planning call.

X. NEXT MEETINGS. The next Steering Committee meetings are scheduled for October 8, November 12, and December 10, 2025, whether in person or virtual to be determined.

XI. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 20:13 MDT.