

MINUTES - RMHUC STEERING COMMITTEE MEETING

August 17, 2022

I. CALL TO ORDER. RMHUC Co-President C. Horton called the meeting, which was held via Zoom, to order at 18:38 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Stacey Fiske, Sunhee Johon Hodges, Bill Horton, Charlotte Horton, Christie DiNapoli, Fred Ris, and Rick Walsh. Members Paul Chessin, John Griffin, Anna Jones and Chris Miller were absent.

Co-President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

III. APPROVAL OF AGENDA. Upon motion M/S/P, the previously circulated agenda was approved, as amended.

IV. APPROVAL OF MINUTES. Upon motion M/S/P, the previously circulated minutes of the Steering Committee's July 13, 2022, meeting were approved, as amended.

V. Announcements

C. Horton let the group know she was married on August 12, 2022 to fellow Harvard alumnus Josh Allen. John Griffin had let the group know by email earlier that he is leaving legal practice and taking on a teaching role with a focus on STEM to eighth graders. Sunhee Juhon Hodges told the group that she has taken on a role at Kent Denver School, as the AP coordinator and coordinator of substitute teachers.

VI. MARKETING AND EVENTS.

A. Debrief of Past Events.

1 Red Rocks Hike. On July 16, 2022, Chris and Holley Miller hosted a hike at Red Rocks attended by 12 alumni from a number of Harvard schools.

B. Upcoming/Proposed Events.

1. R. Dodge Speaker Suggestion. The Steering Committee discussed the previously circulated suggestion from RMHUC member Robert Dodge to have Dr. Chang Hee Kim speak on his work in gene editing. R. Walsh has volunteered to take the initial lead in planning the event. The location for the event is the Denver Press Club with a tentative date of October 18, 2022.

The SC discussed a speaker honorarium in lieu of plane fare, with \$200 as a amount. R. Walsh is to write up his interactions with the Denver Press Club and Chang Hee Kim and provide a recommendation for how the RMHUC should proceed.

VII. REPORTS OF COMMITTEES.

A. Trustees. A. Jones stated that there was nothing to report.

B. Finance. Other than working with F. Ris to close the books for the 2021-2022 fiscal year, S. Fiske stated that there was nothing of note to report. F. Ris explained how monies are disbursed from the Colorado Scholarship Fund.

C. Governance. B. Horton advised that there was nothing to update regarding the history project. He also stated that the presidents' transition successfully concluded in a bloodless coup.

D. Schools Committee. C. Horton reported that the new admittees' send-off event will be on July 31, 2022, at Barnum Park, the same venue as last year's event. In addition to matriculating students, the students' families and volunteer interviewers are also invited to the event.

E. Nominating Committee. As S. Hodges could not attend the meeting, there was no report.

F. HAA and SW Region Update. B. Horton stated that the SW Region's fall meeting will be sometime in September, but no firm date has been set. He also reported that the date for the Alumni Leadership Conference also has not been set, but speculated that it likely would be in October, possibly October 28, 2022. B. Horton also noted that current HAA Executive Director Philip Lovejoy is retiring, effective December 31, 2022, and the RMHUC's own **Allyson Mendenhall will be assuming the HAA's presidency**. Future HAA/SW Region reports will be the responsibility of co-presidents C. Horton and A. Jones

VIII. NEWSLETTER. C. Horton stated that no date has been set for the next newsletter.

IX. ADJOURN. There being no other business, co-president C. Horton adjourned the meeting at 20:03 MDT.