

## **MINUTES - RMHUC STEERING COMMITTEE MEETING**

December 14, 2022

**I. CALL TO ORDER.** RMHUC Co-President C. Horton called the meeting, which was held via Zoom, to order at 18:40 MST.

**II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM.** The following members were present: Paul Chessin, Stacey Fiske, John Griffin, Bill Horton, Charlotte Horton, Anna Jones, and Rick Walsh. Members Christie DiNapoli, Sunhee Juhon Hodges, Chris Miller, and Fred Ris were absent. Guests in attendance were Alicia Alvero Koski and Leah Porter. 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.** The approval of the Steering Committee's November 9, 2022, meeting minutes was postponed until the January 2023 meeting.

**V. ELECTION OF NEW MEMBER.** Upon motion M/S/P, Alicia Alvero Koski was elected as a new Steering Committee member.

**VI. ANNOUNCEMENTS.** Steering Committee member J. Griffin reported that his daughter, Jasmine, had a baby daughter. This is Mr. Griffin's third grandchild and first granddaughter.

### **VII. REPORTS OF COMMITTEES.**

A. Trustees. C. Horton stated that she will reach out to the Trustees to schedule a meeting. In the meantime, there was nothing pressing to report.

B. Finance. S. Fiske previously circulated the September 2022 end of first quarter report. She stated that the Botanic Gardens event broke even, and remarked that there were lots of new members. Discussion digressed to questions concerning current membership numbers. B. Horton noted that, per Alumni Magnet, there were 280 current RMHUC members.

C. Governance. There was no report, given F. Ris's absence.

D. Schools Committee. C. Horton advised that early action decisions were due out on December 15, 2022. Discussion ensued on dates for an early action admittee reception, possibly on one of the two mid-January 2023 weekends, with

parents and interviewers also to be invited. Also discussed was additional training for regular action interviewers, and including a Schools Committee line item in the annual budget.

E. Nominating Committee. As S. Hodges was not in attendance, there was no report to present.

F. HAA. Sarah C. Karmon will be the new HAA Executive Director, effective January 2, 2023.

## **VIII. MARKETING AND EVENTS.**

### **A. Debrief of Past Events.**

1. H-Y Game. A. Jones relayed that she thought the event went fine, although the venue was a bit crowded and not ADA accessible. B. Horton gave kudos to C. Miller for organizing the event.

2. Holiday Party. B. Horton stated that, according to his three criteria by which to judge events - engagement, reputational enhancement, and financial risk - the holiday party was a success. There were 56 attendees, all of whom had a good time, there was a high number of volunteers helping out, and the event broke even or perhaps was slightly in the black. He mentioned that pricing should be examined more closely in the future, as there was no reason to make a profit.

### **B. Upcoming/Proposed Events.**

1. GNN. The next Global Networking Night is scheduled for March 16, 2023, with a sign-up deadline of January 29, 2023. The event will be in person, with a virtual meeting as a backup, if needed. There followed discussion regarding possible multiple locations for the event, including Ft. Collins, Boulder, Denver, and Colorado Springs.

2. Younger Alumni Event. A. Koski proposed having a happy hour or casual weekday type event focussed on younger alumni.

3. Mt. Harvard Hike. C. Horton relayed that former Steering Committee Flip Koch is planning another Mt. Harvard hike, currently set for August 19, 2023, to be in collaboration with the Class of '78's 45th Reunion. Mr. Koch will attend a future Steering Committee meeting to give more details on this planned event.

**IX. NEWSLETTER.** C. Horton stated that she will try to get a newsletter out the following week.

**X. NEXT MEETING.** The next Steering Committee meeting is scheduled for January 11, 2023.

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