

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

July 8, 2020

A meeting of the Steering Committee (the “**Committee**”) of The Rocky Mountain Harvard University Club (“**RMHUC**”) was held via videoconference on Wednesday, July 8, 2020 at 6:30 p.m. MT.

Members Participating:

JK Costello
Christie DiNapoli
Stacey Lyne
Bill Horton
Charlotte Horton
Fred Ris
Sunhee Hodges
Paul Chessin
Janette Heung

Members Absent

Philip Koch
John Griffin
Chris Miller

CALL TO ORDER

The meeting was called to order at 6:33 p.m. MT by JK Costello. Mr. Costello 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 Minutes: A motion was made to approve the minutes of the meeting of the Committee held on June 10, 2020, copies of which were circulated to the Committee in advance of the meeting. Upon motion duly seconded, the Committee approved the minutes.

II. Financial Reports: Fred Ris provided financial reports for May and June 2020, copies of which were circulated to the Committee in advance of the meeting. Mr. Ris discussed outstanding payments for the 2019-2020 fiscal year. Questions were asked and a discussion ensued. Upon motion duly seconded, the May and June reports were approved.

III. Board Development: JK Costello nominated Chris Miller to the Committee. Upon motion duly seconded, Chris Miller was added as a member of the Committee. The Committee discussed the agenda for the annual meeting. RMHUC members will vote to appoint two trustees at the annual meeting.

IV. Past Events:

- A. Coronavirus Webinar with Alumni Experts (J. Heung) – June 30:** Janette Heung reported that 140 people attended the webinar. The attendees were from RMHUC and the University Corporation for Atmospheric Research. A recording of the event is available.

V. Upcoming Events:

- A. RMHUC Annual Meeting –** The annual meeting will take place virtually on July 14.
- B. Manitou Springs Incline Hike (C. Horton, P. Koch) - June 27-28:** Charlotte Horton reported that the hike has been postponed. The Committee discussed the feasibility of hosting in-person events within the next few months.

VI. Events in Gestation:

- C. Energy Company Divestiture and HAA Elections (P. Koch):** A date has not been set for this event.
- D. Faculty Events:** Sunhee Hodges agreed to reach out to Dean Khurana about a future virtual speaker event.
- E. Online events:** The Committee will ask for event suggestions at the annual meeting.

VII. Committee Updates:

- A. Schools & Scholarship Committee (F. Ris, S. Hodges, S. Lyne & C. Horton):** The Schools Committee discussed Harvard's plan to bring students back to campus and will investigate ways to engage undergraduate students who remain in Colorado.

VIII. Old Business: There was no old business

IX. New Business:

- A. Alumni Report:** The annual alumni report is due on July 31. The Committee will meet on July 22 to discuss the report.

B. Succession: The Committee discussed electing members to the RMHUC president and treasurer positions. Mr. Ris nominated Christie DiNapoli to the ballot as trustee. Upon motion duly seconded, Christie DiNapoli was added to the ballot.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:29 p.m. MT. The next meeting will be held on Wednesday, August 12. The following meeting will be held on Wednesday, September 9.