

MINUTES - RMHUC STEERING COMMITTEE MEETING

February 9, 2022

- I. **CALL TO ORDER.** RMHUC President B. Horton called the meeting, which was held via Zoom, to order at 18:36 MST.
- II. **MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM.** The following members were present: Fred Ris, Jeff Wheeler, Chris Miller, Stacey Lynn, Sunhee Hodges, Anna Jones, Rick Walsh, Bill Horton, Charlotte Horton, Christie DiNapoli. President B. Horton determined that the meeting was duly called and noticed and that a quorum was present. John Griffin was absent and Paul Chessin joined at 7:45pm. Jeff Wheeler acted as recording Secretary for the meeting in Paul Chessin's absence.
- III. **APPROVAL OF AGENDA.** Upon motion M/S/P, the previously circulated agenda was approved.
- IV. **APPROVAL OF MINUTES.** Upon motion M/S/P, the previously circulated minutes were approved, as amended.
 - a. **Debrief of Past Events.** There were no events to debrief since the January meeting.
 - b. **Natalie Hodges Book Reading.** C. Miller reported on the status of planning for the 3/22/2022 Natalie Hodges book reading event, to be held at the Tattered Cover in Littleton. The event is being organized and planned primarily by the Tattered Cover in conjunction with Ms. N. Hodges. CEO of Tattered Cover is an HBS alum, potential for future events. The club is currently expecting ~15 participants. Upon motion M/S/P, an expenditure of \$30-50 for the pre-event meeting was approved (member S Hodges abstains).
 - c. **Global Networking Night.** 6:30pm start. J. Wheeler has RSVPed with HAA, set up the meeting, to be held as a virtual meeting, using Zoom. J. Wheeler will download information of folks who've RSVPed in advance and will send a reminder on the day of the event.
 - i. **Request for Steering Committee members:** If you're available, please join to represent the club in the breakout groups.
 - ii. **Discussion of interest groups:** Breakout by school (college pre-2000, college post-2000, HBS, other), interest area (business, nonprofit,

government, art, etc), geography (Denver metro, south, north, west).
Shoot for 4-6 rooms, with 3 rounds each.

- iii. **Notes for participants:** Have them update Zoom in advance.
- iv. **Announcements:** Alumnae event, Nominating Committee

d. Other events

- i. **Southwest HAA region faculty speaker:** Meeting will happen in February, speaker event will probably happen April to May
- ii. **Ski Train Day:** we will keep it in mind for the future.
- iii. **Alumnae event:** C Horton, C DiNapoli, and S Lyne will lead. Next organizing meeting will be next Wednesday, will give an update in March. Committee will target providing an initial announcement at GNN in March.
- iv. **Other events:** C. Horton proposed a hike near Three Sisters. C. Miller would like to do a survey of other events members would be interested in. Discussion of potential events, including hikes, and members' interest in hiking. Event for interviewers in June, hosted by the Steering Committee.

V. REPORTS OF COMMITTEES.

- a. **Trustees.** No meeting of Trustees since December Trustees meeting.
- b. **Finance.** S. Lyne gave a report. Status is sound and club is in good standing. Most spending goes toward schools. Bulk of income from membership. We are bringing in more than we're currently spending. S. Lyne is going to create a graph to show trends vs previous years.

Stacey Lyne reported:

Attached are the financial documents for January 2022. The one noteworthy expense last month was \$450 to Flour bakery to send cookies to admitted Early Action students. Income came from the following membership dues: 1 basic level, 4 basic level extensions, 2 patron level, and 1 sponsorship level. We also received \$100 in contributions to the scholarship fund.

- c. **Governance.** B. Horton gave an update. Looking at getting a history and a 135th anniversary celebration.
- d. **Schools Committee.** F. Ris reported that the committee needs completed interview reports in about a week (there are about 100 outstanding). 86 early applications. All interviewed. Regular applicant roster is at 295 assigned candidates. There are about 40 incomplete applications. There may be 100-150 applicants that the committee cannot get to. S. Hodges reported that the committee has sent out 55 \$10 gift cards to interviewers who completed 3 assigned interviews. Feedback is that it's appreciated. Higher average number of interviews than in the past. 9 interviewers have done at least 8 interview each. F. Ris proposed giving a free year's club membership to new interviewers.
- e. **Nominating Committee.** S. Hodges submitted a report on the last 2 meetings. There are only 2 trustee positions open this year, could make sense to include the two incoming club presidents. Discussed an announcement to go out to the members inviting applications, but it could make sense to not request nominations for Trustee positions from club members at this time, both because it's preferable for members to get involved in other ways first and so that there is a spot for potential members. S. Hodges commented that having a closed Trustee nomination process is standard for many non-profits. Discussed amending bylaws to avoid having members self-nominate Trustees, and using Steering Committee or other Committees as onramps to participating in the RMHUC.

VI. Newsletter

- a. B. Horton requested content for the newsletter, to be sent on 2/14/22. J. Wheeler to think of graphic for GNN.

VII. Old Business – no additional

VIII. New Business - none

IX. Decisions – no additional

X. Action Items

XI. Adjourn. There being no other business, President B Horton adjourned the meeting at 19:59 MT. ~ Jeff Wheeler, Secretary *pro tem*