

MINUTES - RMHUC STEERING COMMITTEE MEETING

April 13, 2022

I. CALL TO ORDER. RMHUC President B. Horton called the meeting, which was held via Zoom, to order at 18:35 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Paul Chessin, Christie DiNapoli, Sunhee Hodges, Bill Horton, Charlotte Horton, Anna Prince Jones, Stacey Lyne, Chris Miller, and Rick Walsh. Member Fred Riss was absent, as was invited guest Charlene Emory. President B. 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.

IV. APPROVAL OF MINUTES. Upon motion M/S/P, the previously circulated minutes of the Steering Committee's March 9, 2022, meeting were approved, as amended.

V. INTRODUCTION OF MEMBERS. Steering Committee members C. Miller, R. Walsh, and J. Wheeler introduced themselves with brief biographies. Members J Griffin, A. Prince Jones, and S. Hodges are to introduce themselves at the next Steering Committee meeting.

VI. MARKETING AND EVENTS.

A. Debrief of Past Events.

1. Global Networking Night. B. Horton remarked that the March 16, 2022, Global Networking Night was very successful

2. Natalie Hodges' Tattered Cover presentation. B. Horton stated that Natalie Hodges' March 22, 2022, book reading at the Littleton Tattered Cover was outstanding. C. Miller remarked that first hour, limited to Harvard alumni, garnered about 20 attendees, which ballooned to about 60 people for the main presentation.

B. Upcoming/Proposed Events.

1. RMHUC Alumnae Event. C. DiNapoli reported that there was nothing new to report, as the committee planning this event has not met since March. B. Horton determined to postpone this event pending further planning.

2. Harvard Alumni Entrepreneurs. C. Miller stated that the HAE's April 21, 2022, in-person event will feature the current owners of the Tattered Cover.

3. Spring Semester Faculty Speakers Bureau. B. Horton reported that the SW Region will have Harvard Business School Professor and Vice Provost Bharat Anand speak on April 25, 2022.

4. Evergreen Hike. C. Horton noted that parking for the Three Sisters hike on May 7, 2022, could be problematic. B. Horton and C. Miller are to get together to work on a plan for this event.

5. Annual Meeting. Discussion occurred concerning where, when, and who should attend the RMHUC annual meeting. C. Miller stated that a Saturday would not work if the meeting were held at the brewery initially considered. After discussion, B. Horton said that the meeting primarily was an opportunity for the Trustees and Steering Committee members to get together, preferably in person. Accordingly, the June 25, 2022, date initially chosen for the meeting was confirmed, with the meeting likely to commence some time that morning. B. Horton asked the Steering Committee to put ideas together regarding a suitable location.

VII. REPORTS OF COMMITTEES.

A. Trustees. B. Horton reported that the Trustees met on April 11, 2022. The main topic of discussion was the RMHUC Annual Meeting. Bylaw revisions will be further discussed at the Trustees' June meeting. Also, the Trustees selected A. Prince Jones and C. Horton as the nominees for the two upcoming Trustee vacancies.

B. Finance. S. Lyne reported on the previously circulated financial statements. Discussion ensued regarding a possible budget line item for the Schools Committee. P. Chessin suggested that, to help the Steering Committee determine an appropriate budget line item, the Schools Committee's prior five year expense history be provided.

C. Governance. B. Horton stated that there was no meeting this past month. However, he and F. Ris are looking at several undergraduates who have expressed interest in helping with the RMHUC's history project.

D. Schools Committee. S. Hodges reported that 9 more students - 2 from Wyoming, and 7 from Colorado - were accepted to the College, for a total of 18

admittees from Colorado/Wyoming. On May 8, 2022, the Schools Committee will host a Zoom event for the new admittees.

E. Nominating Committee. S. Hodges reported that the Nominating Committee met on April 5, 2022, and selected A. Prince Jones and C. Horton as its slate of Trustee nominees to fill the vacancies created by the expiration of A. Prince Jones' and JK Costello's respective terms. The Committee presented its slate to the Trustees for their consideration. The Committee also discussed the transition between the end of B. Horton's term as RMHUC president to the incoming co-presidents, A. Prince Jones and C. Horton. Also, the Committee discussed the need for a membership committee.

VIII. ADJOURN. There being no other business, President B. Horton adjourned the meeting at 19:55 MDT.