

Colorado Mountain Club
Board of Directors Meeting
May 28, 2024
5:32PM – 7:23PM

1. **Call to Order** by Board President Dan Cummings at 5:32PM.
2. **Roll call** of Meeting Attendees:
 - **Board Members Online:** Sarah Riley, Dan Cummings, Merrilee Millar, Jerry Mitchell, Betty Katondo, Phil Lakin, Rachel Roberts, Robert Luecke
 - **Board Members in Person:** Peter Hamilton, Jen Nelson, Roger Huang, Jason Antin, Sheryl Lampert, Jason Mittman, Robby Vaughn
 - **Staff Members in Person:** Madeline Bachner Lane, Zach Jump
 - **Staff Members Online:** Gabriel Romero
 - **Other:** Janice Heidel and Sherry Richardson (Foundation Members)
3. **Legal Update** Madeline Bachner Lane and Dan Cummings
 - The legal matter has been resolved.
4. **Foundation Update** from Sherry Richardson and Janice Heidel
 - CMC foundation has been in place for over fifty years and currently working to receive further endowments and ensure the foundations success moving forward.
 - Foundation retreat was successful as strategic planning opportunity, event upcoming in late July.
5. **Finance Committee Update** from Rachel Roberts, Madeline Bachner Lane, Zach Jump
 - Introduction of Zach Jump, new CMC Operations Director.
 - Operating at a \$100K loss (including missing \$200K ERC) with pressure coming in July/August timeframe.
 - Efforts to increase cash flow include membership push and book sale.
 - ERC is expected to be resolved by August.
 - Audit is complete in draft form and will be presented to board by auditors at upcoming board meeting.
6. **Development Committee Update** from Gabriel Romero
 - Introduction of Gabriel Romero, new CMC Development Director.
 - In the process moving Excel data into Sales Force.
 - In the coming months, focus on meeting donors needs and taking feedback to improve development.
 - Reviewing options for a scaled back, donor-focused event in the fall in place of the CMC Gala.
7. **Nominating Committee Update** from Peter Hamilton
 - Chris Chopyak has resigned from the CMC Board, effective immediately.
 - Board President Dan Cummings term is coming to an end October 1.
 - Actively recruiting new potential Board Members; prospects to be reviewed at next board meeting.
8. **DEI-B Committee Update** from Merilee Millar

- In search of Board Member(s) to take over chair duties of DEI-B Committee.
 - Breakout session on inclusion at Leadership Summit earlier in the month.
 - Page layout and wording for CMC website in progress.
9. **Operations Update** from Madeline Bachner Lane
- Welcomed new staff members, Gabriel Romero and Zach Jump.
 - Staff agreed on an updated mission and vision statement in April; opened to Board discussion for consideration of changing official statements.
 - Motion made to vote on use of updated mission and vision statements for marketing and outreach purposes by Jen Nelson; seconded by Robby Vaughn; opened for discussion.
 - A.** There is a need to review mission and vision against 2025 strategic plan and SCFD requirements.
 - B.** Consideration of CMC’s role in lobbying and bill support vs stewardship and advocacy.
 - C.** Motion made to amend above motion to allow for possibility of revisions pending upcoming strategic plan made by Jason Mittman; seconded by Sheryl Lampert, motion amendment accepted by Jen Nelson.
 - 1.** Vote passed by 13 of 14 voters; 1 voter abstained.
 - D.** Moving November Board meeting to November 12th.
10. **Executive Session**
- **Motion made to enter executive session** by Jason Mittman, seconded by Jen Nelson; passed unanimously.
 - A.** **Entered executive session** at 6:52PM.
 - **Motion made to exit executive session** by Robby Vaughn, seconded by Jen Nelson; passed unanimously.
 - A.** **Exited executive session** at 7:22PM.
11. **Motion made to adjourn meeting** by Sheryl Lampert, seconded by Merrilee Millar; passed unanimously.
- **Meeting adjourned** at 7:23PM.

Upcoming Meeting Dates

BOD MEETING DATES	EC MEETING DATES
JULY 23, 2024	JUNE 25, 2024
SEPTEMBER 24, 2024	AUGUST 27, 2024
NOVEMBER 12, 2024	OCTOBER 29, 2024