

Colorado Mountain Club
Board of Directors Meeting
Sept 26, 2023
5:30p.m. – 7:28p.m.
Meeting Minutes edited Sept29

1. **Call to Order** by Board President Dan Cummings
2. **Roll call** of Meeting Attendees
 - **Board Members In-person:** Dan Cummings, Peter Hamilton, Rachel Roberts, Don Carpenter, Jason Antin, Christine Chopyak, Sheryl Lampert, Merrilee Millar, Jerry Mitchell, Jennifer Nelson, Albert Plawinski, David Sanders
 - **Board members on-line:**, Sarah Andrzejczk, Roger Huang, Betty Katondo, Phil Lakin, Jason Mittman, Evan Randall, Sarah Riley, Kathy Workman
 - **Staff in Attendance:** Keegan Young, CEO, Madeline Bachner-Lane COO, Scott Farley, Chief Fund Development Officer, Jeff Flax, incoming interim CEO
3. **Welcome and Farewell** by Dan Cummings
 - Best wishes to Keegan, Kathy and Don.
4. **July 25 board meeting minutes were reviewed.**
 - Motion was made to approve the minutes by David S, seconded by Merrilee M.
 - Minutes were approved with no dissensions; and will be posted to the website.
5. **Governance and Nominating Committee** by Peter Hamilton
 - Officer elections for FY 2024 were held.
 - President – Dan Cummings - 1st Pete, 2nd Rachel – elected by unanimous vote.
 - Vice President – Peter Hamilton - 1st Dan, 2nd Sheryl -elected by unanimous vote.
 - Treasurer – Rachel Roberts - 1st Pete, 2nd Dan - elected by unanimous vote.
 - Secretary – Sarah Riley - 1st David S, 2nd Pete - elected by unanimous vote.
 - Motion to renew expiring BOD member terms by Pete H with 2nd by Kathy W. - elected by unanimous vote:
 - Chris Chopyak
 - Merrilee Millar
 - Jason Mittman
 - Evan R rolled off the BOD after his first term and may consider another term in the future.
 - We need to revisit committee assignments, especially Governance (Evan R) and Enterprise Risk (Robert L).
6. **Fund Development Committee** Update by David Sanders, Scott Farley and Peter Hamilton
 - **Gala** went very smoothly thanks especially to Pete, Kathie and Scott.
 - Gala was a sellout with only three no shows out of 160 registered!
 - Gross revenue was \$85k and \$15k above plan the best ever!

- Auctioneer Halie Behr was especially good and a very effective fund raiser.
- Kudos to all board members, staff and volunteers for a very successful event!
- Event feedback was positive and AMC venue was well received.
- Post-event experiences can be shared on a Google forum. Scott to email link to BOD.
- Sheryl L and Jeff F were honored with the Gudy Gaskill and Carl Blaurock awards.

7. **State Council Update** by Peter Hamilton and Don Carpenter

- WFA issue especially from more remote groups – budget was a concern – may be a misunderstanding on available assistance from the state.
- Replacing State Council leadership is a concern.
- Options were presented on Basecamp involving rotating officers among the Groups.

8. **Finance Committee** highlights by Rachel Roberts and Madeline Bachner-Lane

- Finances YTD were reviewed.
- Staff worked hard to get the budget numbers where they are.
- Employee retention credit of about \$200k should hit the books in December.
- Cash flow is doing well!
- New contractor hired for accounting.
- FY2024 budget was presented for approval recommended first by Rachel R and seconded by Peter H and approved by all with no dissensions.

9. **DEI-B Committee** update by Chris Chopyak and Merrilee Millar

- Leader inclusivity was briefly discussed while leading trips, etc.
- We need a place on the website to show that we are a welcoming and inviting club.
- Exciting work with Lockwood Foundation such as support for submitting Mt Elbert.
- DEI will be involved in our Leadership Summit and in the BOD retreat planning.
- Nov 4 schedule includes the **Leadership Summit**, the **Roder Fund** (supports education) potluck followed by a **film**.

10. **Operations Report** – Keegan Young

- FY 2024 budget worked over by the staff is very lean.

Madeline B, Scott F, were excused at this point in the meeting and Evan R recused himself.

11. **Motion made to enter executive session** by David S and seconded by Jerry M; passed unanimously.

12. **Entered executive session.**

13. **Exited executive session** Motion made and passed to exit executive session by Albert P and seconded by Jennifer N; passed unanimously.

14. **Motion to adjourn** made by Albert P and Jennifer N; passed unanimously

November 28
January 23
March 26
May 28
July 23
September 24

December 19
February 27
April 23
June 25
August 27