

**Colorado Mountain Club
Board of Directors Meeting
Minutes**

*July 27, 2021
5:30p.m. - 7:00p.m.*

Attendance

Y Evan Randall
Y Jeff Flax
Y Chantal Unfug
Y Kathy Workman
Y Maren Olsen
Y Peter Hamilton
Y Dan Cummings

Y Mark Armstrong
Y Robert Mascarenes
Y Jason Mittman
Y Jon Fredrick
Y Jesse Mattner
Y Ross Green
Y Chris Chopyak

Y Dale Pfaff
Y Don Carpenter
N Jason Antin
Staff:
Scott Farley
Julie Mach
Jacob McCracken
Keegan Young

5:30 Call to Order, Welcome, Introductions: Jeff Flax
Welcome to Don Carpenter - the new State Council board member!
Reminder Mark Scheibel had to resign due to a job change.

Review of May Board Meeting Minutes

Motion to approve May Board minutes

- First - Jason Mittman
- Second - Jon Fredrick
- Unanimously approved

Strategic Plan Evolution - Peter Hamilton

- As we wrap up FY21 - we will be assessing year end goals and begin FY22 goals which we want to refresh. This year the Club has had to pivot and its exciting to think forward and plan our vision, next steps, dashboard etc. We hope to hold a team event such as a hike or retreat.

5:40 Executive Director Young
New Staff: Welcome to new Madeline Bachner-Lae Chief Education Officer, and the new Chief Resource Development Officer, Scott Farley. The operations report also provides an update on staff.
Operations Update: Report was in the Board packet. Several areas are off the charts - press and books. Please read the report!

5:50 Finance Committee Armstrong
YTD Results: Audit was issued and will provide a summary at the next meeting. CMC will be putting out an RFP for an audit firm. SCFD funding was approved.
Budget Planning: The CMC is in a healthy position and is in better shape than ever.
Thank you to the team!

6:05 Fund Development Committee Hamilton, Cummings, Farley

Gala and Colorado MountainFest - Scott Farley - Priority functions and thank you to Kaitlin for leading the charge. MF: September 25, 26th in AMC/CMC park. Everything logistically is in place now, such as clinics and now we need to focus on the promotion and outreach. If you have any new companies launching products, please share. The board can be most helpful on sponsorships and tables. Oct 1, at DMNS. Our first gala raised \$80,000. We are geared up to break that record. Each board member should:

1. Sponsor a table or get a table sponsorship
2. Get auction items donated.
3. Two bottles of wine of over \$20 value

Capacity Campaign Update: The committee meets every two weeks to organize these development activities. We are past the organizational phase and are now in the ‘ask’ phase and need everyone’s involvement.

6:25 Risk Management Committee Olsen

Committee continues to map out risk mitigation and focussing on a top 3 and have a short list of other issues such as financial risk, protection strategies, insurance etc. and for each of the risk areas we have suggested mitigation strategies, identified “owners”, and are aligning efforts. No timelines have been identified yet.

1. Volunteer training - for example, full enterprise appropriate and consistent standards and baseline, consistency in incident management and reporting, and what we are doing with the data.
2. Senior Staff succession planning
3. IT/Data risk - focussing on secure systems. There is also additional information on this in the operations report.

6:35 Governance Committee Unfug/Randall

Bylaw Changes: Page 9 in the board packet has 2 options for bylaws updates:

1. Board membership 3.3: Qualification and timing of board positions. Clarified board members shall be members of the CMC.
2. Two provisions had conflicting sentences about terms - so we are recommending only having 1 sentence and clarifying the 8 years is for two terms and potentially allows someone needing to finish a partial term.

Motion to adopt changes into the bylaws:

- First - Jason Mittman
- Second - Mark Armstrong
- Unanimously approved

6:45 Executive Session Flax

*Evan Randall has recused himself and left the room for the session

Motion to enter Executive Session:

- First - Maren Olsen
- Second - Don Carpenter
- Unanimously approved

Motion to exit Executive Session

- First - Jason Mittman

- Second - Don Carpenter
- Unanimously approved

7:00 Adjourn

FY2021 Board Meeting Dates

Tuesday, July 27
Tuesday, September 28

EC Meeting Dates

Tuesday, August 24

*All meetings are scheduled for 5:30pm - 7:00pm