

**Colorado Mountain Club
Board of Directors
American Mountaineering Center
Minutes 5.28.19**

Attendance - Chantal Unfug, Secretary

See attached attendance sheet

Welcome and Call to Order - Matt Stevens, Chairman

Agenda Additions - minor correction requested in 3.26.19 minutes to delete a duplicate entry

Adoption of 3.26 2019 Minutes to include edits to Minutes

MOTION

Motion to accept Minutes with edits

First Matt Biscan

Second Dan Cummings

Unanimously Approved

Public Comment Open, no comments, Closed

Finance Report: Chun Chiang

Chun provided an overview of year to date performance and a brief forecast. Press and Adventure Travel continue to struggle and will cause operation income to fall short of budget projections. Membership and Fundraising ahead of last year and events continue to exceed budget.

MOTION:

Motion to Approve Finance Report

First Matt Biscan

Second Jeff Flax

Unanimously Approved

Development Report: Dan Cummings

Jay Cordes introduced the new Major Events Manager; Maryjane Jarvis. Maryjane reported that planning for the revitalized Colorado Mountain Fest is coming along and \$14,000 in sponsorships have already been secured. Jay gave an update on the summer fundraising appeal and requested the board once again support with follow-up calls and e-mails.

Governance and Nominating: Matt Biscan

Matt advised that nominations for the board are open with a formal vote scheduled for the July meeting pending approvals from the State Council. Matt requested nominee prospects be sent to him or Jay. Matt also announced that Scott Otteman resigned from the board but will continue to serve on State Council.

Strategic Planning Committee

Kathy is out sick. Keegan reported on progress and provided a verbal timeline for completing the plan.

Keegan presented a revised version of the CMC Values Statement. The document has been vetted with staff, key stakeholders from the strategic planning retreat, and the Executive Committee. Bruce McClintock suggested some edits.

MOTION:

Motion to Approve the new CMC Values Statement

First Eva Smith

Second Matt Biscan
Unanimously Approved

Risk Management: Bruce McClintock

Bruce advised the he is working with Doug Maiwurm to recruit new members to the committee and develop a charter and goals. The committee will expand its role and also look at organizational risk management.

State Council: Jeff Flax

The Shining Mountain Group is considering a merger with the Fort Collins Group. Jeff is facilitating the process. Jeff is also speaking with several members of the Western Slope Group to help ignite new interest. Staff will be helping by providing events and education classes.

Executive Director:

Keegan advise that all material updates are in the ops report sent with the agenda. He turned his time over to Jason Kolaczowski for an update on the Adventure Travel Task Force. Jason reiterated activities and direction from last board meeting specifically noting the strategic plan and transitioning into a market demand system. Creating workstreams, cultural transformation to be more effective. Complimented the volunteers for their passion and dedication for this committee's work.

Executive Session

NONE NEEDED

Meeting Adjourned: Matt Stevens

MOTION:

Motion to Adjourn:

First Matt Biscan

Second Dan Cummings

Unanimously Approved

Meeting Concluded

