

**The Colorado Mountain Club  
State Council Agenda  
American Mountaineering Center, Golden  
October 17, 2009 – 9 am – 1:30 pm**



**Conference Dial-in Number: (218) 339-3600  
Participant Access Code: 558234#**

Start Time	Length (min)	Topic	Purpose	Attachment	Responsible
9 am (JOINT)	15	Welcome to all (on site and on phone) Credentialing of voting state council members* norms of how we work together		N	Wynne Whyman
9:15 am (JOINT)	15	Spotlight on CMC: press	Info	N	Alan Stark
9:30 am	5	Quick check in. Keep state council on the same day as the board meeting?	Info	N	Wynne Whyman
9:35	25	Roles and responsibilities <i>"Do we have adoption of the grid?"</i>	Approval	Y	Wynne Whyman
10 am	30	Election of 2 tellers for on-site and remote tallying Director election for board of directors	Approval	Y	John Raich, nominating chair
10:30	10	Break			
10:40	65	State council/membership committee  <i>"What does the SC need to be to better serve the CMC members and groups?"</i>	Discussion & approval of next steps	Y	Sherry Richardson
11:45 (JOINT)	15	Rocky Mountain National Park presentation	Info	N	Vaughn Baker, Superintendent of RMNP
Noon (JOINT)	90	Working Lunch. Visual explorer –addressing state and group tension.  <i>"How do we describe and address this concern now and in the future?"</i> Visual explorer: VE is a tool for facilitating creative conversations using visual images. VE helps create meaningful dialogue around complex challenges or difficult issues. Its benefits are in bringing together multiple perspectives, and in creating new perspectives and shared understanding. It is an effective tool to use when people have been stuck in their points of view.  Note to dial-in folks: the second half may be more applicable to listen and participate; the first half is small group discussion.	Discussion		Wynne Whyman
1:30		adjourn			

JOINT = Joint with Board of Directors

Lunch is on CMC

\*voting members: one member selected by each Group, all outgoing Board members from the previous year, up to five representatives from state committees

**Attachments**

- a. Nominating committee job description (CMC files)
- b. Nomination Committee Recommendations, Oct 2009 (Nominating committee)
- c. Nomination Committee-CMC BOARD Nominee Highlights (Nominating committee)
- d. CMC Group roles and responsibilities DRAFT 9-09 Revised (same as Sept 10 email)
- e. CMC State Council-Membership Committee 9-10-09 final draft (same as Sept 10 email)