

Colorado Mountain Club
Board of Directors Meeting
May 23, 2023
5:30p.m. – 8:30p.m.
Meeting Minutes Approved

1. **Call to Order** by Board President Dan Cummings at 5:30pm MDT
2. **Roll call** of Meeting Attendees:
 - a. **Board Members In-person:** Jason Antin, Sheryl Lampert, Robert Luecke, Jesse Mattner, Merrilee Millar, Jason Mittman, Albert Plawinski, David Sanders, Kathy Workman
 - b. **Board members on line:** Dan Cummings, Don Carpenter, Evan Randall, Sarah Riley
 - c. **Staff in Attendance:** Keegan Young, CEO, Kevin Mann, CFO, Madeline Bachner-Lane Chief Education Officer, Scott Farley, Chief Fund Development Officer
 - d. **Guests:** Kevin Donovan, Kathie Hamilton
3. **Welcome** by Board President, Dan Cummings
4. **March board minutes** were reviewed.
 - a. Motion was made to approve the March minutes by Jason M, seconded by Kathy W and approved by all.
 - b. PDF version of the board meeting minutes will be posted to the website by Ashley.
5. **Gala Update** – Peter and Kathie Hamilton
 - AMC is the venue and date set for Friday Sept 22.
 - Ideas as well as tips for securing auction items. (refer to BOD email.)
 - Two online bidding platforms being considered.
 - Reach out to groups for auction items.
 - Sherpas (Golden and Boulder) providing the food.
 - Speakers secured: Jack Tackle and Charlie Sassara – a life and death rescue story.
6. **State Council Update** by Peter Hamilton and Don Carpenter
 - Groups had similar requests for data reports from Salesforce; Glenn Barr, State Council Chair to compile.
 - Limited number of Salesforce licenses.
 - Group /section membership reports
 - New and renewal memberships reports
 - Activity reports
 - Not all member data is complete or accurate
 - Data was lost in transition to new website.
 - As members renew, data is added to the website; should be complete by Aug 2023.
 - Some member added data not correct ie entered as unaffiliated instead of to a group.
 - Inaccurate or incomplete distribution lists ie State Council/BOD.
 - Data confidentiality is paramount hence only staff has full license access.
 - Dashboards being built out to give groups access data in real time.
 - Groups will be able to schedule reports they need.
 - Ashley is auto-affiliating members with a group.
 - New membership “gift”cards being considered as a recruiting tool for groups.- with revenue Sharing.
7. **Finance Committee** highlights by Rachel Roberts and Kevin Mann

- Year-to date results through April – bottom line \$47000 better than forecast.
- Higher SCFD dollars than anticipated.
- Revised cash forecast analysis post “phase one” adjustments shows improvement (staying about \$250000 more positive than initial cash flow analysis) through April 2024.
- Expense reduction impacts book sales revenue, but protects cash flow.
- Estimate for Gala: top-line is \$65000; net \$30000.
- Updating signing authority resolution for banking, investment accounts and contracts with Dan and Keegan as authorized signers; first by Peter and second by David; amended to include club treasurer, Rachel; first by Jason second by Peter; and further amended to update yearly at the Oct BOD meeting – first by Dan and second by Jason – passed unanimous.

8. **Fund Development Committee** Update by David Sanders Scott Farley

- Gala updated earlier by Kathie.
- Gala committee meets weekly.
- Scott to send out calendar invite to BOD.

9 **Governance and Nominating Committee** – Peter Hamilton

- From Keegan's outreach to members, committee identified seven to eight potential board member applicants from diverse backgrounds, experiences, etc.
- Obtain sign off from State Council of potential board members.
- Vote at July meeting on BOD members,
- Kathy rolls off board in September.
- To governance committee: review of need to use Robert's Rules.

10. **Operations Report** – Keegan

- WFA and avalanche training standards are operational - domain of the Staff and along with the trip leaders CEO to make those operational decisions.
- Keegan to find resolution (email) on WFA and avy training and forward to BOD for vote on rescinding.

11. **Other**

- By-laws need to be amended to allow vote on new board members other than the September meeting.
- Hold special meeting to vote on by-law changes for new board members by July meeting.

Staff members (except Keegan), guests and Evan exited the board meeting at this point.

12. **Entered executive session**

Exited executive session

13. **Motion to adjourn** made by Robert and seconded by David.

FY2023 Board Meeting Dates

July 25
September 26

EC Meeting Dates

June 27
August 22

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