

Colorado Mountain Club
Board of Directors Meeting
November 12, 2024
5:32PM – 7:02PM

1. **Call to Order** by Board President Peter Hamilton at 5:32PM.
2. **Roll call** of Meeting Attendees:
 - **Board Members Online:** Jerry Mitchell, Robby Vaughn
 - **Board Members in Person:** Roger Huang, Sarah Riley, Rachel Roberts, Albert Plawinski, Dave Sanders, Brian Kelleher, ChristiAnn Vaugh, Peter Hamilton, Jason Antin, Sheryl Lampert
 - **Staff Members in Person:** Madeline Bachner-Lane, Zach Jump
 - **Staff Members Online:** Gabriel Romero
3. **Welcome** to our new board members, Brian and ChristiAnn, from our new Board President, Peter Hamilton
4. **Motion to approve September meeting minutes** made by Rachel Roberts; seconded by Dave Sanders; passed unanimously.
5. **Finance Committee Update** from Rachel Roberts and Zach Jump
 - Audit began yesterday, 11/11.
 - October not yet closed with G&A.
 - Looking into additional sourcing services from G&A.
 - Additional budget review needed coming out of close of building sale, estimated completion by end of year (pending tax exemption).
6. **Development Committee Update** from Dave Sanders and Gabriel Romero
 - Capital campaign committee in progress: 2025 kickoff.
 - Include building fundraising in year-end appeal.
 - List of year-end appeal targets and strategic plan to be shared out by Gabriel in coming week.
 - Banff Film Festival will be held February 27-March 2. Location at stock yards has been secured.
 - Belong Grant (\$250K over next two years to form partnership with Vive Wellness to better serve and access underserved communities).
7. **DEI-B Committee Update**
 - Updating committee roster. ChristiAnn to take over board chair role.
 - Refocus committee on strategic CMC DEI-B strategies.
8. **Enterprise Risk Committee**
 - Sheryl, Peter, and Jen to join committee. Chair position to be taken over Albert.
 - Bylaws update for committee needed to refocus scope around Enterprise rather than programming.
9. **Governance and Bylaws Committee Update** from Peter Hamilton
 - Bylaw changes are being noted as board continues to refocus strategies, source assistance from Evan Randall (prior board member, bylaws expert) for edits to Bylaws in coming

months.

10. Strategic Plan Taskforce Update from Robby Vaughn and Madeline Bachner-Lane

- Taskforce team is compiling notes from Board of Directors 11/2 retreat in order to identify desired strategic outcomes to influence strategic plan 2025-2028.

11. Operations Update from Madeline Bachner Lane

- Building move in progress.
- Climbing wall build needs to happen soon to support programming and CMC expectations. Sourcing quotes; board will e-vote to approve on final contract and budget.
 - A. Board requested an appropriate number of quotes and formalizing requirements before approving large budget / spend items, including insurance review of wall proposal.
 - B. Completion of wall is ideally targeted by March to support spring youth programming.
 - C. Kendall Chastain has left the company.
 - D. Press analysis in progress by Sarah Riley and Sarah Gorecki.

12. Motion made to adjourn meeting by Dave Sanders, seconded by Sheryl Lampert; passed unanimously.

- **Meeting adjourned** at 7:03PM.

Upcoming Meeting Dates

BOD MEETING DATES	EC MEETING DATES
JANUARY 28, 2025	DECEMBER 17, 2024
MARCH 25, 2025	FEBRUARY 25, 2025
MAY 27, 2025	APRIL 22, 2025
JULY 22, 2025	JUNE 24, 2025
SEPTEMBER 23, 2025	AUGUST 26, 2025