



February 24, 2022 Virtual Meeting

Jordan Bishop	Present	Emily Bloedel	Present
Neil Colclough	Present	Radu Demian	Present
Matt Friend	Present	Chris Stephens	Present
Kevin Shane	Present	Peggi Miller	Present
Nick Holstein	Present	Renee Pettinato Mosley	Present
R. L. Traylor	Present	Tammy Widhalm	Present
Bob VanGorder	Absent	Hawreen Rawanduzy, CU Denver Student	Present
Emily Belden	Absent		

Call to Order

10:03am

- **Review and approve Board Meeting Minutes from December 16, 2021**
 - **Minutes approved.**
- **Chapter Officers and Board Members (all)**
 - Society Updates
 - Annual Conference/Programming Committee – Emily
 - San Francisco April 10-13, 2022
 - Attendees will be required to be fully vaccinated
 - Rising Risk Professionals – Emily – rolled off Society Committee
 - Emily rolled off Society committee
 - RIMS updated the webpage
 - Data gathering and reporting group created to identify Rising Risk Professionals
 - Calls for RRP's to join this committee
 - Update on WRC Sub-committees and planning (10/3-10/5, 2022 Long Beach) – Neil
 - Please send Neil any speakers that you would recommend for WRC
 - Western Regional 2023 – Will be held in AZ, Rocky Mountain chapter is co-hosting.
 - Planning Committee members Emily Bloedel, Chris Stephens, Neil Colclough, Tammy Widhalm
 - Meetings to start in 2022

- Committee Listing update
 - Emily and Fran working on committee listing updates and will be circulated to chairs for publication to Rocky Mountain chapter website
 - Member and Chapter Services Committee – Ondrea
 - Award winners will be announced in April
- **Finance (Tammy)**
 - Chair: Tammy
 - Committee: Jordan, Lynne
 - Goals for 2022: Prepare annual budget for board approval, define, implement and monitor internal controls and cross-check mechanisms to ensure transparency of the Chapter finances on behalf and for the benefit of Chapter members.
 - Desire to recruit another Committee member; will seek from membership list
 - Tammy will liquidate one of the Chapter's CD's that is expiring and will put in Chapter's money market account. This was previously reviewed and approved by the Board.
 - Tammy will inquire with bank about Chapter account safety (fraud, cyber) and account restrictions to protect assets.
 - Lynne is working on 2021 tax return; should be done in the next 3 weeks.
 - Treasurer Report:
 - Chapter Finances
 - November Report
- **Membership (Gary)**
 - Chair: Gary Rimler
 - Committee: Neil, Jordan, Nick
 - Board Discussion – comments/suggestions as to:
 - Overview of membership
 - Membership down year over year at chapter and society level
 - Risks – Covid, M&A, company budgets, hard market
 - Renewals/Retention – Virtual events, Rockies Game, LinkedIn, outreach going into renewal (Dec-Feb), potential member town halls
 - Leverage our LinkedIn page
 - MT Society members (4) identified from our LinkedIn page and offered for them to join our chapter without response.
 - Nick Holstein posting events and content to LinkedIn.
 - Achieved 281 LinkedIn followers (up from 88); goal is to get to 400
 - Rocky Mountain chapter is the third most followed on LinkedIn outside of Society and NY
 - Board encouraged to invite connections to follow the chapter LinkedIn page.
 - Goals for 2022 – Maintain membership and get 10% growth. Considering Ambassador Program where Membership Committee members can be assigned as ambassadors to provide support for professional and associate members.
 - Potential synergies with sponsorship
- **Communication (Ondrea)**
 - Committee: Renee, Emily Belden, Kevin Shane, Hawreen
 - Goals for 2022: The purpose of the communication committee is to develop and maintain a means to communicate Chapter business to the membership of the Rocky Mountain Chapter.
- **Scholarship Committee (Radu)**
 - Chair: Radu Demian
 - Committee: Tammy Widhalm
 - Goals for 2021:

- Provide scholarship guidelines and review applications to insure appropriate allocation of funds to eligible students within Risk Management education.
 - Goal met.
 - Increase student participation in the scholarship process and RIMS-sponsored events by 20%.
 - Goal was not achieved due to Covid restrictions and lack of in-person meetings. Even though timeline for awarding scholarships changed the school's request, we did not get more applicants than before.
- Discussion Items:
 - UCD Scholarships
 - NMSU Scholarships / endowment fund request
 - Radu has communicated to NMSU that we will not be engaging in endowment request this year, but that it could be reconsidered in the future
 - RIMS Annual
 - Increase visibility
 - Need more promotion of this via GIS, faculty advisors, Instagram.
 - Personalize messaging.
 - Hawreen created RM RIMS Instagram page for board utilization for promotion of our chapter and Scholarship Committee.
 - Re-engage GIS for Chapter social gathering to recruit/outreach students
- **Legal/Legislative (Jim Blair)**
 - Chair: Jim Blair
 - Committee: Renee
 - Goals for 2022:
 - Strengthen the LLC through recruiting new members from the RIMS Chapter. (Current membership is 3 – goal to grow to 5). The LLC has been unsuccessful in recruiting new members in 2021. Ideas on how we can grow the committee.
 - Recruit students from DU Law/CU that have joined RIMS.
 - Recruit through LinkedIn, IG, and newsletter.
 - Establish an ongoing working relationship with the Rocky Mountain Insurance Information Association (RMIIA) to proactively monitor and respond to Colorado legislative initiatives (measure performance monthly).
 - Solidify relationships with the society RIMS legislative leaders to monitor and respond to federal initiatives (legislative and regulatory). Offer support in developing local grass-roots relationships with the Colorado congressional delegation.
- **Chapter Awards (Peggi)**
 - Chair: Peggi Miller
 - Committee: Emily Bloedel, Matt Friend
 - Discussion items: Review 2022 application and seek advice for improvement for next year's application
 - Goals: Continuous Chapter goals reviews for selection of 2023 award application category:
 - Advocacy – (Advocate RIMS through increased visibility and outreach to your local community)
 - Innovation – (Innovate RIMS by introducing a new method, idea, process, etc.)
 - Development – (Develop RIMS by executing procedures which increase membership and/or the member experience)
 - Engagement – (Engage RIMS by providing opportunities for participation and involvement)

- **Recognition (Steve)**

- Chair: Steve Levine
- Committee: Matt
- Goals for 2022 – Nominate and recognize key organizational contributors annually.
- Discussion Items
 - Recognitions pending.
 - Steve working on consolidating 2020-2021 list of recipients.
 - Would like to list of board members 2019-2021 to recognize them.
 - Wants to recognize committee chairs and former board members
 - Gloria, Nahua
 - Lifetime achievement award – to be given to Craig Smith in 2022

- **Nominating (Matt)**

- Chair: Matt
- Committee: Ondrea, Tammy, Kevin
- Goals for 2022 – Develop pipeline, review candidates and organize elections for new board members.
- Discussion Items:
 - Elections for 2022
 - Will seek new advisory member this year.
 - Get ready for September board seat vacancies for those who drop off this year

- **Programming (Neil)**

- Committee: Matt Friend, Neil Colclough, Peggi, R.L. Traylor
- 2022 Programming:
 - January joint meeting with ASSP – summary of feedback
 - Feb 24 – Optimizing your LinkedIn Profile – Annabel Kyler
 - Mar 17 – Postponed Associate Member Appreciation Party
 - Apr 12– Annual Conference – Chapter Reception at Rickhouse SFO
 - May 26 – Renee to cover Contracts (potentially w/RL “Downstream implications”) or State of the Cyber Market
 - Jun – Golf Tournament may be moved to September
 - Motion to approve Golf Committee request to move golf to August or September. Motion passes.
 - July – KSE – site visit/happy hour
 - Aug 24 – Rockies Game v. Texas Rangers
 - Sep – Educational Forum (need sessions)
 - Oct – Board Retreat, need to decide location, WRC is Oct 3-5
 - Nov 24 – Market Update (x2-3 Broker/Carriers)
 - Dec – Assc. Member Appreciation Party
 - Other ideas for 2022 events: Parametric insurance, joint NV & AZ with PERK speaker, tabletop exercise tutorial, Kevin Coffee – Travel and Meeting Risks.
 - 2022 Theme: Helping You Navigate New and Emerging Risks
- Goals for 2022:
 - Increase the knowledge base of our constituents through meaningful and timely educational sessions.
 - Be more purposeful with connecting to other chapters, especially to Nevada and Arizona. Look at whether to set aside one month each year for a joint meeting and take turns on responsibility for the topic.
 - Assess how to integrate technology into our meetings so that when we are able to resume in-person meetings, we’re able to include those who can’t attend in person. This also relates to joint meetings with Nevada and Arizona and how to facilitate those.
 - Tammy and RIMS has Zoom access we can use for hybrid meetings.
 - Board to consider field trip meetings as done in previous years.

- **Sponsorship (Mark)**

- Chair: Mark Niedt and Bryan Molen
- Committee: Carter Boardman, Bob Van Gorder, Jason Flaxbeard, Teresa Spencer, Dan Burseth, Gary Munsterman, Chris Stephens
- Sponsorship Committee Goals for 2022:
 - Partner with chapter associate companies and others to obtain sponsorship to support Chapter programs and initiatives.
 - Begin recruiting new sponsors for 2022/23 with a goal of \$100,000 over the course of 2022.
 - Build out a more robust team to augment the current Sponsorship committee (Mark, Bob, and Jason).
- Concerns – additional mergers and finding new sponsors. Also, making our sponsorship form to be easy to review/respond to.

- **Golf (Bryan)**

- Chair: Bryan Molen
 - Committee: Nahua Maunakea, Jason Flaxbeard, Teresa Spencer, Dan Burseth, Gary Munsterman
- Golf Committee Goals for 2022:
 - Provide a fun-filled and memorable networking opportunity for our members and sponsors that generates funds to support the various goals, initiatives, and activities of the Chapter
 - Change tournament from June to September
 - Maintain relationship with Arrowhead Golf Course
 - Further expansion of offerings to membership during the tournament
- Concerns:
 - Moving the tournament to September 8, 2022
 - 67% of the 2021 tournament survey's respondents preferred the September date
 - Additional mergers & finding new sponsors
 - Making sponsorship form easy to review & respond

- **Community Service – (Ondrea)**

- Chair: Ondrea Matthews
- Committee: Suggestions for Committee members
- Goals for 2022:
 - Continue Brothers redevelopment monetary commitment.
 - Consider in-person volunteering effort – typically in summer – Brothers is facilitating in person volunteer efforts. Will wait for results of Chapter survey prior to committing.
 - Chapter survey to get idea of commitment from membership once we have a couple of in-person meetings – timing of this, who preparing
 - IICF financial contribution and seat on board of directors at IICF (Ondrea Matthews)
 - IICF trivia night scheduled for Wednesday, March 9. RIMS shared information to membership on January 31. Reminder email/boost suggested.
 - IICF golf tournament scheduled for September 20 at Arrowhead Golf Club

- **Professional Development (Jordan);**

- Chair: Jordan
 - Committee members: Chris Stephens, Emily Belden
 - Emily Bloedel can join committee starting in 2022
 - Jordan will be rolling off as committee chair, new chair TBD
- Plans for 2022
 - RMI Advisory Committee – Renee serves on this committee. Meets two times a year or so.
- Goals for 2021:

- **Education** – Our goal is to enhance the professional development of chapter members, to provide information on a wide variety of educational offerings from Society, Rocky Mountain RIMS Chapter, and related Risk Management and Insurance organizations.
- **Grants** – The Rocky Mountain RIMS Chapter offers grant opportunities for professional members, which is awarded to active Chapter members employed within the Risk Management industry. The Chapter offers reimbursement for courses with successful completion of course work applied towards Risk & Insurance professional designations from national education organizations; such as, RIMS, National Alliance, The Institutes, etc.
- **Mentorship Program** – Mentorship can be an enormously valuable experience for aspiring and established business leaders alike. Our mentorship program matches experienced Risk Management professionals with student protégés, our mentors serve as a Risk Management resource to young professionals.

- **New Business:**

- None

- **Adjourn 11:32am**