



Board Meeting Agenda– Merrick
 Wednesday December 18, 2019 8:30 am

Jordan Bishop	Present	Ondrea Matthews	Present
Emily Bloedel	Present	Peggi Miller	Present
Elizabeth Booth	Present	Renee Mosley	Present
Neil Colclough	Present	Mark Niedt	
Radu Demian	Present	Salvador Ramos	Present
Matt Friend	Present	R. L. Traylor	
Lori Johnson		Bob VanGorder	
Eric Marsh	Present	Tammy Widhalm	Present

- Call to Order – **Called to order 8:37am**
- Review and Approve Minutes:
 - Board Retreat Minutes
 - Action Item - Peggi will find final version of minutes and email out to the group; approval vote will be done on-line. Vote will be sent to Renee and Fran for final approval.**
- Discussion items:
 - Code of Ethics – obtain updated signatures from all board members
 - Each Board member please sign and return to Fran by January 1
 - By-laws – Ondrea completed the updates; Matt will review Section 5 of the bylaws
 - Members review Chapter SOPs and bring changes to meeting in January. – **Action Item - Board to review bylaws and SOPs and we will discuss at next board meeting**
 - Society Delegate – Neil has volunteered to be our Society Delegate
 - Ondrea moves to appoint Neil as the Rocky Mountain RIMS Society delegate. Matt seconds the motion. All members vote to approve and the motion passes.

Committee Updates

- Finance/Treasury–Tammy
 - 2020 budget requires approval
 - Matt moves to approve the 2020 budget. Neil seconds the motion. All members vote to approve and the motion passes.

- Programming – Emily
 - 2020 Theme – “Building Your Risk Community”
 - Tuesday January 14, 2020 joint meeting with ASSP – “What to do when OSHA Investigates?” 11:00-1:00 at Comedy Works Landmark.
 - 2/27/20 – Maggiano’s – Digistream confirmed
 - March 2020 – Jim Blair risk governance workshop
 - April – RIMS annual conference
 - May – TED talk re: conference recap/takeaways (?)
 - June – Annual Golf Tournament
 - July – Rockies Game
 - August - TBD
 - September – Annual Forum
 - **Action Item - Matt will follow-up with the Jacquard hotel and report back to the board in January regarding room availability**

- Legal/Legislative –Emily
 - New Chairperson- Jim Blaire
 - Lobbying with RMIIA Advisory Group on a potential new legislative initiative permitting medical liens that authorize litigators to seek increased payments for accidents from insurers and victims.
 - IRC § 501©(6) –Lobbying: Seeking legislation germane to the common business interest is a permissible means of attaining a business league’s exempt purposes. A 501©(6) business league may further its exempt purposes by lobbying as its sole activity without jeopardizing its exempt status.
 - Jim Blair will be representing our chapter with the RMIIA advisory group.
 - Property & Casualty Day at the Colorado Capitol is scheduled for March 11, 2020.
 - Jim and Cindy try to attend this every year and will report back to the board

- Nominating – Matt
 - Mentor program update
 - **Action Item - Matt will speak with Gary and Sarah (at UCD) to get something going for next year**
 - Open board positions – No open positions right now. Will revisit 1Q 2020

- Sponsorship committee – Mark
 - We sent out the notice to all the past sponsors
 - We heard back from AON, Willis, ESIS, FM Global, IMA and Travelers
 - Each would like to sponsor as they did last year
 - Our committee will follow up on other past and prospective sponsors
 - Elizabeth advised the board that Lockton renewed their sponsorship of this event

- Golf – Mark & Nahua
 - 25th Anniversary of RIMS Golf Tournament
 - Thursday, June 4th 2020 at Arrowhead Golf Course.

- Membership – Neil & Jordan

- Retention

- Renewals Update – Overall relatively flat. We have three companies and eight individuals that have not renewed and the Membership Committee will endeavor to regain membership from these companies and individuals.
 - Holiday Cards or e-Cards – Comments received were positive from board. Do we want to support the suggested charity - Coalition for the Homeless or existing charities we support?
 - Salvador said the cards will be sent to membership by 12/19/19.
 - Neil moves to make a donation to a charity of the chapter's choice. Motion seconded and passed. The Membership Committee will make the decision based on the recommendation of the board.

- Recruitment

- 2020 Plan
 - Leveraging Data
 - Adding broker member to the Committee - ?
 - Emerging industry outreach e.g. Cannabis, Brewers' Association, Outdoor Activities
 - Jordan is working on RIMS membership data at chapter and society level, linking with on-line professional profiles, aggregating information relating to potential memberships. He will also expand search criteria to identify any key risk managers that are not current members and reach out to them for possible membership. Also working on flow charts to better understand our membership types, fees associated, and allocation thereof.
 - Gary is exploring industries that we may not be reaching now that we can possibly recruit

- Professional Development – Did we select a chairperson?

- Jordan will Chair this committee. Radu and Matt will be involved with the committee as well.

- Community Service – Ondrea

- Continuing partnerships with IICF (They have offered board seat to RIMS Community Service Chair currently held by Ondrea) & Brother's Redevelopment.
 - Will invite one/both partners to speak to board at our meeting in Feb/March
 - Any other activities we want to do?
 - We will discuss next year if we want to revitalize the paint-a-thon.

- Recognition – Per discussion at the retreat, we have several people that should be recognized (Tracey & Gary). Anyone else?

- Matt mentioned he may have some awards
 - Matt has one for Mark from when he previously served, and Steve Levine. Will have an update in January

- Communication –Salvador

- Newsletter for 1st Quarter 2020 - March release
 - Social Media – Linked In, Facebook & Twitter accounts
 - Salvador recommends LinkedIn because it's a professional site vs. personal such as Facebook.
 - We do have a RM RIMS LinkedIn page, but we need to change the owner of it.

- Action Item - Salvador will talk to Fran about changing the owner and making the page look uniform
 - Salvador is graduating in May, 2020 and is looking for RMI students to fill his role. The board will take his recommendations into consideration and screen prospects through Sarah at the UCD RMI program.
- Awards – Peggi & Emily
 - Action Item - Peggi will email most recent application to Neil for details of happy hours. Peggi will submit the application prior to January 3, 2020 deadline.
- New Business –
 - Neil inquired whether we allow non-RIMS members to post jobs on our website. It was discussed that it was not the intent of RM RIMS to post jobs for non-RIMS members. However, the board agrees by posting positions relevant to our industry, we are providing a service to our current members. It was also pointed out that allowing non-members to post positions, this could help us identify non-member organizations for recruitment into membership.
- Adjourn – meeting adjourned at 9:50am