



Board Meeting Agenda– Stonebridge, Cadbury Conference Room
Tuesday January 13, 2020 9:00 am

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

- Call to Order - 9:17 am
- Review and Approve Minutes:
 - Board Retreat Minutes October 4-5,
 - Emily motions to approve. Matt seconds. Motion passes. Minutes approved.
 - Board Minutes December 19, 2019 Teleconference
 - Matt motions to approve. RL seconds. Motion passes. Minutes approved.
- Discussion items:
 - Code of Ethics – obtain updated signatures from all board members
 - Each Board member please sign and return to Fran by January 1
 - **Action item: Any board member who hasn't signed and returned to Fran please do so by the end of January.**
 - By-laws – Ondrea completed the updates; Matt will review Section 5 of the bylaws
 - Matt – bylaws are okay, we just need to reconfigure and tweak wording.
 - Members review Chapter SOPs. No suggested changes to discuss at this time.
 - **Action item: Any changes to SOPs please send to Ondrea with changes tracked and she will compile changes for next board meeting.**

Committee Updates

- Finance/Treasury–Tammy
 - Review 2019 Year End Financials - We have enough cash to cover our 2020 expenses. The budget process we have in place is working and no adjustments needed; committees doing a great job adjusting to and committing to this budget process.
 - Lynn is working on tax returns now and should be done by end of week. Tammy will send a note to the board when taxes are completed.

- Scholarship Committee –
 - Radu – scholarship awards moved to mid-April and mid-November

- Programming – Emily
 - 2020 Theme – “Building Your Risk Community”
 - Today’s 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 – Programming committee will have a panel discussion re: key takeaways of Annual Conference with interactive audience participation.
 - June – Annual Golf Tournament
 - July – Rockies Game - July 23rd
 - August - TBD
 - September – Annual Forum – We do have the Jacquard available Wednesday the 23rd. Emily will book the hotel and conference space.
 - October – TBD
 - November - TBD

- Legal/Legislative
 - Renee: SB 188 - Paid FMLA proposed in Colorado. Other – PTSD wording affects private and public entities now, but this aims to expand the scope of the coverage to people who are not physically witnessing a potentially traumatic event. (
 - 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. 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. Cindy Stevens and Jim Blair will be attending on behalf of RIMS.

- Nominating – Matt
 - Mentor program update - Matt spoke with Gary and Sarah (at UCD) to get something going for 2020 – will report back to the board next board meeting.
 - Open board positions – Will discuss after Q1 2020

- Sponsorship committee – Mark
 - Updates – committee met to discuss ~21 sponsors, we have \$48k committed but not collected. Gary/Jason/Mark/Bob will call the 21 sponsors and should be able to provide updates at next board meeting.

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

- Golf committee – sponsors make up 22 foursomes. There are 38 foursomes allowed. We will have the club for the entire day this year. Start time will be a little later, more food will be provided mid-round.
 - This will be our last year at Arrowhead. Requesting suggestions for where to hold tournament in following years
 - **Action item: Please send suggestions of future golf venues to Nahua.**
 - Succession planning: If anyone knows of someone who would be interested in taking over for Nahua, please reach out. Four-year commitment preferred.
- Membership – Neil & Jordan
 - Retention
 - Renewals Update – no update provided.
 - Holiday Cards received good feedback. Nice job, everyone.
 - Recruitment
 - 2020 Plan
 - Leveraging Data
 - Recommended adding broker member to the Committee – did we choose one?
 - RL suggested recruiting a small market broker to be on the committee for the benefit of the individual and RIMS. Goal is to capture this untapped group.
 - Professional Development – Jordan
 - No update provided.
 - Community Service – Ondrea
 - Contributed \$500 to Brother's Redevelopment over the holiday season.
 - Will invite one/both partners to speak to board at our meeting in Feb/March
 - Brothers Redevelopment and IICF will be at next meeting (February)
 - Recognition – Per discussion at the retreat, we have several people that should be recognized (Tracey & Gary).
 - The Board recognizes Mark for his prior service and commitment to the Board.
 - Matt has a recognition award for Steve and Jared.
 - We do need to recognize Tracey and Gary. Will recognize Nahua when his work on golf committee is done. We may want to recognize all three of them at the golf tournament.
 - Communication – Salvador
 - Newsletter for 1st Quarter 2020
 - **Action item: March 13th is the deadline to submit newsletter content to Salvador.**
 - Social Media – Linked In, Facebook & Twitter accounts; we need to change the owner of the Linked In page.
 - No updates provided.
 - Awards – Peggi & Emily
 - Echo Application completed and submitted
 - For 2020 we will focus on Rising Risk Professionals. Specifically, Emily will work to make connections with the local law schools to increase participation and awareness by law students. Emily has a call with Assistant Dean at DU Law to discuss having some RIMS members join law students for a lunch and learn. Hoping to have the same at CU Law School.

- In addition, we will strive to make connections with newer risk management and insurance professionals to fold them into our industry and RIMS.
- The chapter will continue with hosting happy hours for the chapter in 2020.
- New Business –
 - Emily
 - We will contribute \$50 gift card prize to the event today.
 - RIMS 2020 we have space tentatively reserved at CU-Denver for happy hour. Pricing unknown. We will also need to get catering.
 - RIMS 2020 VIPs (Dinner Friday the 1st) – we need to get space reserved somewhere for ~40 people. Can we get the mayor or other dignitary to come and thank RIMS and/or speak at dinner? Matt and Renee will investigate available space downtown and contact people they know who may be able to get a dignitary to the meeting.
 - Emily is attending the RIMS leadership forum this week. Society has asked for operational challenges within the chapter we faced in 2019:
 - Succession planning within our chapter is one of our challenges.
 - Individuals having trouble feeling welcomed into our chapter. Our chapter board members will strive to increase inclusiveness by increasing outreach to include the Rising Risk Professional program and chapter member happy hours.
 - Society has also asked for what priorities and challenges we see facing risk management:
 - Constant barrage of emerging risks (cyber, EPL, reputational risk, divisiveness)
 - Hardening markets, budgeting
 - Nuclear verdicts and social inflation
 - Employers encourage RM professionals to continue education, get certifications, etc., without recognizing the value of such via promotions, or raises.
 - RL
 - RIMS classes – should we find someone to come in and proctor class for certification test prep?
- Adjourn – meeting adjourned 10:55am