



Board Meeting Agenda – Conference Call
 Thursday March 26, 2020 9:00AM

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

- Call to Order - 9:04 am
- Review and Approve Minutes:
 - Board Minutes January 14, 2020
 - Renee motions to approve. Neil seconds. Motion passes. Minutes approved.
- Discussion items:
 - RIMS Leadership Forum in January – Emily:
 - RIMS Board and support staff there. Approximately 20 chapter presidents and/or vice presidents attended.
 - Two days of strategic planning. Challenges facing RIMS and how they can increase value proposition for local chapters. Our chapter is doing well and we have come a long way. Other chapters are struggling to find members.
 - RIMS developing an app to provide more value to members – a lot of interest in that.
 - How to broaden member base for struggling chapters.
 - Increase student involvement and find ways to keep them involved once they enter the industry.
 - RIMS will provide recommendations and guidance as to what local chapters can do to drive membership.

- 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. Board will strive to have this complete by May board meeting.**

Committee Updates

- Finance/Treasury–Tammy
 - Finances will be impacted by COVID-19 at the local and national level.
 - We will save some funds by not hosting annual conference this year.
 - Membership may drop due to companies trimming budgets.
 - Neil suggested offering complimentary in-person meeting once things open back up.
 - Neil also suggested hosting virtual meeting for members re: COVID-19
 - Claims submissions and handling (Property, work comp, others)
 - OSHA requirements, bloodborne pathogens
 - Professional liability and good Samaritan laws
- Scholarship Committee – Radu
 - Scholarship awards moved to mid-April and mid-November
 - Now is the time to show our support to students; will send out scholarship information as planned.
 - Board agreed to keep at same level for April and we will re-evaluate over the summer for next fall.
- Programming – Emily
 - 2020 Theme – “Building Your Risk Community”
 - April – RIMS annual conference CANCELED
 - May 28 – COVID-19 roundtable (either in-person or via conference call)
 - Insurance, coverage, claims, renewals, how different industries are handling the COVID-19 situation
 - June 4 – Annual Golf Tournament will be rescheduled, perhaps to September
 - July 23 – Rockies Game
 - August 27 – Casualty Underwriting Intricacies, an Underwriter’s Perspective
 - September 23– Annual Forum – will be rescheduled to October.
 - September 24 – Annual Golf Tournament (tentative)
 - October 22 – Annual Forum to include legislative update from Society
 - November 19 – TBD
 - December – Sponsor and Associate Member Recognition Party
 - Suggestion to have the RIMS group attend/coordinate a meeting w/UCD’s GIS organization
- Legal/Legislative – Jim Blair
 - Property & Casualty Day at the Colorado Capitol cancelled due to Pandemic.
 - 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. Modified language to be more specific to 9-1-1 dispatchers with respect to “hearing” a traumatic event directly, so it’s not just hearing about an event from a person who directly “witnessed” the event.

- Renee: HB 1154 – WC modifications – many “clean-up” items in the bill, but two very concerning provisions for employers were included:
 - Changes the whole person impairment rating applicable to an injured worker from 25% to 19% for purposes of determining the maximum amount of combined temporary disability and permanent partial disability payments an injured worker may receive.
 - Prohibits an employer or insurer from withdrawing an admission of liability two years after the date the admission of liability on the issue of compensability was filed, except in cases of fraud.

- Nominating – Matt
 - No updates

- Sponsorship committee – Mark
 - 4% pledged sponsorships ahead of last year.
 - Catching up on outstanding pledges while remaining mindful of COVID-19 situation.

- Golf – Mark & Nahua
 - Discussing rescheduling annual golf tournament to September 24. Arrowhead is available that date.
 - Forum is the 23rd, so Emily will investigate moving the date of the Forum. Perhaps we should move the forum to October 22.
 - Mark will speak with platinum sponsors prior to moving date.

- Membership – Neil & Jordan
 - Most renewals come between December and February. Renewing members were contacted.
 - April 10th committee meeting scheduled. More information to come.

- Professional Development – Jordan
 - Jordan will be researching professional development resources to help our chapter get this back up and running.
 - RIMS.org and Opis are good resources.

- Community Service – Ondrea
 - Interest in kick-starting Brother’s Redevelopment paint-a-thon.

- Communication – Salvador
 - Newsletter for 1st Quarter 2020 - Still needs President’s letter from Renee.

- Awards – Peggi & Emily
 - Awards committee met in mid-February, and unfortunately RM chapter did not win this year.
 - Will discuss best practices and how winning chapters put together their applications.
 - Emily and Renee were scheduled to meet with DU law students in April to discuss Risk Management careers; this has been cancelled and will try to reschedule in the fall.

- New Business –
 - Increasing inclusiveness in chapter
 - Emily: Risking Risk Professional playbook toolkit forming RRP committee within a chapter.
 - Ondrea sits on the Member and Chapter Services Committee at Society.

- Adjourn – meeting adjourned 10:06 am