



Thursday, November 17, 2022

Emily Bloedel	Present	Neil Colclough	Present
Peggi Miller	Present	Tammy Widhalm	Present
Matt Friend	Present	Amy Jones	Present
Patrice Kraly	Present	Jessica Mechtly	Present
Renee Pettinato Mosley	Present	Kevin Shane	Present
Chris Stephens	Present	RL Trailor	Present
Matt Nordaker	Present	Nick Holstein	Present
Hawreen Rawanduzy	Present		

- **Call to Order 2:06PM**
- **Review and approve Board Retreat Minutes**
 - Minutes approved.
- **Western Regional Conference 2023**
 - Site visits debrief with Jennifer Saliba.
 - Board will vote on WRC location via email 11/21/22.
 - WRC Planning Committee formation discussed.
- **Diversity, Equity and Inclusion (DEI) Committee - RIMS**
 - Board discussion around DEI committee and soliciting interest from membership.
- **Member and Chapter Services Update**
 - Changes to RIMS Bylaws – no longer a House of Delegates
 - All risk managers will vote on the Board – if you haven't done so, please vote.
 - Counsel of Chapter Presidents being created, anticipated to meet throughout the year, starting in January 2024.
 - Echo Award invitation to apply sent out last week.
 - Chapter websites
 - New template rolling out that will be more intuitive and with a dedicated portal for volunteer recruitment. Implementation date TBD.
 - Chapter management resources
 - Bill Highway, association management platform.
 - This would be akin to our google drive. More information to come.



Committee Updates

• Programming Committee

- Committee: Matt Friend, Neil Colclough, Peggi, R.L. Traylor, Amy
- 2022 Theme: “Helping You Navigate New and Emerging Risks”
 - Nov 17 – Market Update and Speed Networking Happy Hour at Maggiano’s
 - Dec – Assc. Member Appreciation Party – first week in December
 - Geeks Who Drink
 - January 2023 – Joint ASSP meeting
 - February 2023 – TBD
 - March 2023 – Joint SERMA meeting at USOPO – bus charter, lodging available in emergency
 - April 2023 – annual conference
 - Renee will attempt to book Chapter event venue early
 - June – Rockies game
 - July - TBD
 - August – Golf tournament
 - Other ideas for 2023 events: Parametric insurance, joint NV & AZ with PERK speaker, tabletop exercise tutorial, Kevin Coffee – Travel and Meeting Risks. Board to consider field trip meetings as done in previous years.
- Goals for 2023:
 - 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 there is in-person and virtual options. This also relates to joint meetings with Nevada and Arizona and how to facilitate those.

• Community Service (Ondrea Matthews)

- Chair: Ondrea Matthews
- Committee: Chris Stephens, Cheryl Pugliese
- Goals for 2023:
 - Continue Brothers redevelopment monetary commitment (\$2,500).
 - Consider in-person volunteering effort – typically in summer – Brothers is facilitating in person volunteer efforts.
- Board vote on approval of IICF financial contribution and seat on board of directors and financial contribution to Brothers Redevelopment
 - Motion to approve that Board provides \$2500 to Brothers Redevelopment and IICF (each) as our contributions to their charitable works
 - Motion passed.
 - Motion to donate \$500 to Food Bank of the Rockies in lieu of printed holiday cards to Chapter membership
 - Motion passed.



- **Scholarship Committee (Radu Demian)**
 - Chair: Radu
 - Committee: Tammy
 - Goals for 2023:
 - Keep funding for CU Denver the same at \$14,000 per year.
 - Increase student participation in the scholarship process and RIMS-sponsored events by 20%.
 - Update: scholarships awarded at CU Denver (list from Radu).
- **Recognition**
 - Chair: Steve
 - Committee: Matt Friend
 - Goals for 2023 – Nominate and recognize key organizational contributors annually.
 - Discussion items
 - Note: if Carter Boardman will be recognized, his award will need to be given before June 2023.
- **Nominating**
 - Chair: Matt Friend
 - Committee: Ondrea, Tammy, Kevin
 - Goals for 2023 – Anticipate potential changes, develop pipeline, review candidates and organize elections for new board members.
- **Communication**
 - Committee: Renee, Kevin Shane, Hawreen Rawanduzy
 - Goals for 2023: 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.
 - Discussion Items:
 - Fall 2022 newsletter was released.
- **Finance and Budget**
 - Chair: Tammy
 - Committee: Lynne, Patrice Kraly, Robert Glasser
 - Goals for 2023: 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.
 - 2023 Budget discussion
 - Tammy should have budget out in the next couple weeks.
 - WRC budget/accounting will be kept separate from Chapter budget/accounting.

Meeting Adjourned 3:45pm