



Thursday, April 20, 2023

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

Meeting call to order 3:05pm

- **Welcome New Student board member Krupesh Shah**
- **Review and approve February 2023 Meeting Minutes**
 - Minutes approved
- **Western Regional Conference 2023**
 - Update on WRC Planning
- **Diversity, Equity and Inclusion (DEI) Committee - RIMS**
 - Committee – Formation of Chapter Committee discussion
 - “Shadow Board” Concept
 - Changing logos on LinkedIn and website with current times
 - Post messages on LinkedIn
 - Use diverse owned businesses for events
 - Alternative partnerships
 - Provide scholarship for RIMS memberships to young professionals whose employer will not pay for membership (this is a way to increase diversity in the chapter and perhaps to serve on a committee on the Chapter board)
 - Next Steps – Neil will write this up and send out to the group for review and ideas.
 - Call to Action – creating DEI committee
 - Motion to form DEI committee
 - Motion passes



- **Annual Conference**
 - Reminder: April 30-May 3, in Atlanta, GA
 - RM RIMS will host an event at Margaritaville
 - RM RIMS is sponsoring three students from CU Denver to attend
 - **RIMS Award**
 - Our Chapter will receive an ECHO Award in the Engagement category at RISKWORLD
- **Committee Goals and Operating Procedures**
 - Outline sent out to all committee chairs
 - Discussion of Communications Committee chairperson

Committee Updates

- **Programming Committee**
 - Committee: Matt Friend, Neil Colclough, Peggi, R.L. Traylor, Amy Jones
 - 2023 Theme: "Helping You Navigate New and Emerging Risks"
 - April 2023 – annual conference
 - RM RIMS Chapter Reception at Margaritaville
 - May 2023
 - June 2023 – Rockies game
 - July 2023 –
 - August 2023 – Arrowhead 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.
 - Discussion of chapter obtaining Zoom account.
 - Discussion of fees for monthly session virtual attendees.
 - Monthly meeting venue selection discussion.
- **Community Service (Ondrea Matthews)**
 - Chair: Ondrea Matthews
 - Committee: Chris Stephens, Cheryl Pugliese
 - Goals for 2023:
 - Continue Brothers redevelopment monetary commitment (\$2,500).
 - Brothers Redevelopment
 - Paint-a-Thon on July 27



- **Membership**
 - Chair: Gary
 - Committee: Neil, Nick, Anabell Williams
 - Have had 6 members in last 30 days
 - Approaching 600 LinkedIn followers to chapter website
 - Have been collaborating with Sponsorship/Golf Committee
 - Plans for 2023
 - Welcoming new members
 - Better integration/collaboration with Golf and Sponsorship Committees
 - Goals for 2023:
 - Member retention and acquisition following CV19
- **Sponsorship/Golf**
 - Chair: Mark and Bryan
 - Committee: Jason Flaxbeard, Teresa Spencer, Dan Burseth, Gary Munsterman, Patrice Kraly, Kori Riley
 - Sponsorship Committee Goals for 2023:
 - Partner with chapter associate companies and others to obtain sponsorship to support Chapter programs and initiatives.
 - Finalize the last few sponsors for 2022/23, we have a few sponsors that have not yet paid.
 - Begin recruiting new sponsors for 2023/24 in the fall with a goal of \$100,000.
 - Assess whether to raise sponsorship rates to offset increasing costs.
 - Concerns – additional mergers and finding new sponsors. Also, making our sponsorship form to be easy to review/respond to.
 - About \$74,000 in committed sponsorships
 - Golf Committee Goals for 2023:
 - 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.
 - Succession planning for committee members and tournament fees
 - August 24, 2023, contract signed, deposit paid
- **Chapter Awards**
 - Chair: Peggi
 - Committee: Emily Bloedel, Matt Friend
 - Discussion Items
 - Awards Luncheon Attendance



- **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%.
 - Updates
 - Letter from NMSU
- **Recognition**
 - Chair: Steve Levine
 - Committee: Matt Friend
 - Goals for 2023 – Nominate and recognize key organizational contributors annually
- **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
 - Updates
 - Review Board term of current members
- **Communication – NEED NEW CHAIR**
 - Committee: Renee, Kevin Shane, Krupesh
 - 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.
 - **Committee Chair responsiveness is critical to the success of communication to membership**
- **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.



- **Professional Development**
 - Chair: Chris Stephens
 - Committee: Emily Bloedel, new member(s) needed
 - Goals for 2023:
 - Draft poll to gauge interest in mentorship program (1-2 questions)
 - Assess what mentorship program looks like, appropriate level of Chapter involvement
 - Poll drafted – will go out to Chapter mid-May
 - Assess how best to enhance and promote professional development
 - Discussion how to generate member interest in educational grants
 - Discussion around promoting ARM, CRMP programs
 - Consider speaker(s) who have ARM/CRMP to talk to interested Chapter members about benefits (and drawbacks)
 - Consider prep sessions for ARM/CRMP

New business: None

Meeting adjourned 4:48pm