



Monday, February 27, 2023
Virtual Meeting

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

- **Call to Order 1:04pm**
- **Review and approve November 2022 Meeting Minutes**
 - Motion to approve minutes. Motion passes.
- **Western Regional Conference 2023**
 - Special guest: Jennifer Saliba, Rhino Consulting
 - Discussion points will include:
 - Budget for WRC 2023
 - Budget reviewed by Board
 - Motion to approve the 2023 WRC budget. Motion passes and budget is approved.
 - Status of sponsorships
 - Venue information
 - Social media postings
 - Registration
 - Speakers
 - Standing committee
- **RIMS Leadership Forum Debrief**
 - Neil attended on behalf of RM RIMS.
 - Ondrea Matthews attended as Chair of Society Member and Chapter Services Committee
 - Neil and Ondrea shared information and insights they learned at the Forum



- **RIMS Awards**
 - Our Chapter has learned it will receive an ECHO Award in the Engagement category!
 - Emily Bloedel has been awarded the RIMS Rising Star Award!
- **Diversity, Equity and Inclusion (DEI) Committee - RIMS**
 - Discussion
- **Annual Conference**
 - Reminder: April 30-May 3, in Atlanta, GA
 - RM RIMS will host an event – updates from Renee
 - Tuesday evening event being planned
 - RM RIMS is sponsoring three students from CU Denver to attend
- **RM RIMS Budget for 2023**
 - Review and discussion
 - Motion to approve 2023 budget. Motion passes and 2023 budget is approved.
- **Committee Goals and Operating Procedures**
 - Review of outline that will be sent out to all committee chairs.
 - Discussion of Communications Committee chairperson replacement.
- **Meeting adjourned 3:03pm**