



**Friday, July 28, 2023**  
**Virtual Meeting**

|                        |         |                 |         |
|------------------------|---------|-----------------|---------|
| Emily Bloedel          |         | 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 Traylor      |         |
| Matt Nordaker          | Present | Nick Holstein   |         |
|                        |         | Krupesh Shah    |         |

- **Call to Order – 9:03am**
- **Review and approve April 2023 Meeting Minutes**
  - Minutes approved
- **Western Regional Conference 2023**
  - Update on WRC Planning – Jennifer Saliba
  - Board member support for attendance
  - Student Sponsorship
    - Funds sent to NMSU to attend
    - Funds to UCD RMI discussed. Neil will contact Cindy B. to discuss.
- **Society Updates**
  - No updates
- **DEI Committee**
  - Society tools – working on for Chapters. Neil is Rocky Mountain Chapter ambassador.
  - Neil to work with Fran on email
  - NAAIA participation at WRC



## **Committee Updates**

- **Programming Committee**

- Committee: Matt Friend, Neil Colclough, Peggi, Amy Jones
- 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.
- 2023 Theme: "Helping You Navigate New and Emerging Risks"
  - June – Rockies game
  - July – Top Golf; Paint-a-thon
  - August - Golf Tournament
  - Sept – Hybrid, Annual meeting / educational session or student panel
  - October – WRC; Board Retreat
  - November – Educational session TBD
  - December – Associate Member Appreciation Party

- **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.
    - Paint-a-Thon on July 27
    - IICF and Brothers to possibly present at September meeting

- **Membership**

- Chair: Gary Rimler
- Committee: Neil, Nick, Annabelle Williams
- Goals for 2023:
  - Member retention and acquisition following CV19
- Update on Membership
  - ~260 members, continue to trickle in
  - Gary doing a tremendous job with new member outreach
  - 633 LinkedIn followers
    - Board encouraged to invite others to join Chapter page



- **Sponsorship/Golf**
  - Chair: Mark
  - Committee: Nahua, Jason Flaxbeard, Teresa Spencer, Dan Burseth, Gary Munsterman, Patrice Kraly, Kori, Bri Young
  - 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
  - Discussion Items:
    - Update on Golf Tournament – Sponsorships are going well. Need more volunteers – email Patrice or Teresa.
    - Committee Succession – goal is to learn and grow into the roles so Nahua and others can take a step back.
- **Chapter Awards**
  - Chair: Peggi
  - Committee: Emily Bloedel, Matt Friend
  - Discussion Items:
    - 2023 Awards will be discussed during and after the board retreat
- **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%.
  - Discussion items:
    - RM RIMS Entry into the NMSU Corporate Traders Hall of Fame
      - Thursday, September 14th, 2023
      - Cocktails at 5:30 pm, Dinner at 6:15 pm
      - Las Cruces Convention Center
      - Matt Friend and Matt Nordaker will try to attend; chapter to consider covering costs for board member(s) to attend.
- **Recognition**
  - Chair: Steve Levine
  - Committee: Matt Friend
  - Goals for 2023 – Nominate and recognize key organizational contributors annually
    - Matt will meet with Steve to discuss 2023 recognitions



- **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
- Discussion items:
  - Absent directors – RL's term expires in 2024; communication with RL has dwindled
    - Motion to replace RL prior to his term expiring. Motion passes.
  - Review Board nominations
  - Chapter officers
    - Secretary position will be open this year. Board members are asked to consider serving.
    - Discussion regarding the board voting on officer positions annually. Bylaws will be reviewed and discussed at the retreat.

- **Communication**

- Chair – Need chair
- Committee: Renee, Kevin, 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.
- Discussion items:
  - No updates

- **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.
- Discussion items:
  - Finances Update
  - Billhighway (Society software platform) is being offered. Chapter agrees not to convert to this platform at this time.

- **Professional Development**

- Chair: Chris Stephens
- Committee: Emily Bloedel, new member(s) needed
- Goals for 2023: Assess how best to enhance and promote professional development.
- Discussion items:
  - Mentorship Poll Results - 23 responses, majority was interested in participating in mentorship
  - Prep sessions for ARM/CRMP



- **New Business**
  - **None**

**Meeting adjourned – 10:55am**