

Board Meeting Minutes

Friday December 12, 2025

Emily Bloedel	x	Neil Colclough	x
Peggi Miller	x	Tammy Widhalm	
Matt Friend	x	Amy Jones	x
Patrice Kraly	x	Jessica Mechtly	x
Renee Pettinato Mosley	x	Kevin Shane	x
Chris Stephens		Taneal Pickles	x
Aaron Zaske	x	Ezel Masih	
Emily Buckley	x		

Call to Order 8:38 am

Board Retreat Meeting Minutes Approved
November Board Meeting Minutes Approved

Code of Ethics – please send your signed forms to Fran if you haven't done so

Finance and Budget – Tammy was unable to attend today's meeting, postpone discussing '26 budget until January meeting

- Chair: Tammy
- Committee: Patrice Kraly, Robert Glasser, Aaron Zaske
- 2026 Budget Review
 - Mini P&L's
 - Quickbooks
 - Upgrading is still under review whether it's cost effective
 - Angelika accounting fees going forward to include mini P&Ls and Quickbooks now that we are up to date
 - Reminder – send any outstanding 2025 reimbursement requests to Tammy
 - In lieu of sending holiday cards to members again this year – we'll split \$1,000 between 3 charities. Peggi is researching charities.

Community Service

- Chair: Ondrea Matthews

- Committee members: Chris Stephens, Alivia Fox, Liz Stryker, Stephen Weingold, Liz Pendleton, Brett Seibel, Lorie Libby
 - Donations to Warren Village that were collected at the holiday appreciation party this week was successful. There were approx. 100 items collected

RRP Chapter Committee

- Chair: Austin Trimbur
- Committee: Amy Jones, Fernanda, Emily Bloedel, Alyssa M, Ezel Masih
 - Happy Hour event last week was a success with many new chapter members attending
 - Committee will meet in January to discuss events for 2026
 - Invite Austin to February board meeting so he can give an update on 2026
 - Committee will continue to look into partnerships with other organizations – including WRP to host joint events

Chapter/Governance

- Committee SOPs updates have been finalized

Society Updates

- Society will begin charging students \$149 to attend RiskWorld in '26.
- Neil & Emily Buckley are attending the Leadership Forum in January

Programming Committee

- Chair: Emily Buckley
- Committee: Matt Friend, Neil Colclough, Amy Jones, Aidan Lunde, Stephen Weingold, Peggy Miller
 - Committee is looking into having site tours; asking Platinum sponsors if they'd like to host an event at their office; joint events with potential partner organizations
 - Peter Hallez is now on the PRIMA board. Look into possible joint events
- December 9th –Associate member and sponsor appreciation party – great success! A survey will be sent to attendees. Next year look into ways to have trivia questions through an app or on the projector screen as it was difficult for some to hear in the room
- January
 - TBD - Educational - joint ASSP meeting. Topic ideas welcome. Emily is reaching out to ASSP for details
 - 1/14 - AFP Women in Finance panel – sending email to our members - AFP is offering a discounted fee to attend
- March
 - TBD - AFP joint event
- April
 - 4/16-4/17 – SERMANar. New York

- August
 - 8/20 - 30th Anniversary Golf event

Sponsorship

- Chair: Taneal
- Committee: Emily Buckley, Bri McGuire, John Westcot
 - Taneal has received responses from some past sponsors; following up before offering opportunities to new sponsors
 - Peter is reaching out to the Golf sponsors to see who would like to sponsor in '26

Recognition

- Chair: Matt Friend
- Committee: Kevin Shane, Ezel Masih, Renee Pettinato Mosley, Emily Buckley
 - Recognitions at the holiday appreciation party was a success

Nominating

- Chair: Matt Friend
- Committee: Ondrea, Tammy, Kevin
 - Mention will be added in Q2 newsletter for any volunteers for the board / committees

Communication

- Chair: Taneal Pickels
- Committee: Renee, Kevin, Krupesh, Emily Bloedel, Emily Buckley, Ondrea Matthews
 - December newsletter –Taneal has received committee responses. Will send out a reminder to any that haven't responded

DEI Committee

- Chair: Renee Boss
- Committee: Shadia Ahmad, Heather Guiterez- Strong, Neil
 - Renee attended the AAIN event recently. They are hoping to have 4 events in '26 (1 a quarter). We'll continue to promote their events and look to having a joint event

Membership – discuss at next meeting

- Chair: Gary Rimler
- Committee: Nick, Jessica Mechtry, Shadia Ahmad, Charles Perkins

Professional Development

- Chair: Chris Stephens; co-chair Peggi Miller
- Committee: Emily Bloedel, Emily Buckley, Stephen Weingold, Brett Seibel, Kevin Shane

Golf

- Chair: Peter Hallez

- Golf Committee: Dan Burseth, Patrice Kraly, Kori, Bri McGuire, Aaron Zaske
 - Committee met last week to discuss '25 event
 - Mostly positive feedback
 - Large # of volunteers – look into capping # next year
 - Next year is the 30th anniversary

Scholarship Committee

- Chair: Radu Demian
- Committee: Tammy
 - All 2025 scholarships have been distributed
 - Neil is speaking with Cindy Barroway – CU Denver regarding how they'd like the '26 donation allocated – an endowment in the past meant the university could apply funds to any major so we opted to send funds to be used for the RMI program. The university takes 30% of donations for admin costs which reduces amount the RMI program receives
 - CU Denver is increasing cost to be on the RMI Advisory Board
 - If you're a donor the fee will be \$1,000 and non donors \$2,000. Pending if we allocate the fee within our yearly donation .

Chapter Awards

- Chair: Peggi Miller
- Committee: Matt Friend, Emily Bloedel, Emily Buckley
 - RiskWorld Chapter Award application is in progress
 - Please email Peggi if there are other awards applications you'd like submitted

Legislative

- Chair: Jim Blair
- Committee: Renee Pettinato Mosley, Patrice Kraly
 - Renee will send the Colorado Workers' Comp legislative update to be included in the next newsletter

Adjourned 9:47 am