

Board Meeting Minutes

Friday November 14, 2025

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

Call to Order 8:33 am

Board Retreat Meeting Minutes under review – approve next month

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

Finance and Budget

- Chair: Tammy
- Committee: Patrice Kraly, Robert Glasser, Aaron Zaske
 - Mini P&L's
 - Discussed whether it was cost effective to have the accountant generate this.
 - Quickbooks
 - Upgrading is still under review whether it's cost effective
 - Tammy will talk to Angelika about the accounting fees going forward to include mini P&Ls and Quickbooks now that we are up to date
 - Tammy is following up with Peter for final Golf event financial information
 - Reminder – send any outstanding 2025 reimbursement requests to Tammy
 - **2026 Budget Requests – due to Tammy by 11/30/25**

Community Service

- Chair: Ondrea Matthews



- Committee members: Chris Stephens, Alivia Fox, Liz Stryker, Stephen Weingold, Liz Pendleton, Brett Seibel, Lorie Libby
 - We Don't Waste – 11/14/25

RRP Chapter Committee

- Chair: Austin Trimbur
- Committee: Amy Jones, Fernanda, Emily Bloedel, Alyssa M, Ezel Masih
 - Austin will take over as RRP chair
 - Thank you Amy for all the work you've put into creating this committee!
 - Invite Austin to a future board meeting for his update on RRP
 - RRP is continuing to partner with other committees to create events

Chapter/Governance

- Committee SOPs
 - Peggi sent the draft to the board for review. Send updates for 2026 to Emily Bloedel

Society Updates

- RIMS Society Board meeting next week.

Programming Committee

- Chair: Emily Buckley
- Committee: Matt Friend, Neil Colclough, Amy Jones, Aidan Lunde, Stephen Weingold, Peggi Miller
 - December 9th –Associate member and sponsor appreciation party, Courtyard Cherry Creek 5:30pm-8:30pm Theme – Retro Rewind – don't forget to register!
 - January
 - Educational - joint ASSP meeting. Topic ideas welcome
 - April
 - SERMANar 4/16-4/17, New York

Sponsorship

- Chair: Taneal
- Committee: Emily Buckley, Bri McGuire, John Westcot
 - Taneal sent the updated sponsorship packet to the board
 - Small increase in fees with added value

Recognition

- Chair: Matt Friend
- Committee: Kevin Shane, Ezel Masih, Renee Pettinato Mosley, Emily Buckley
 - Committee will review the nominations for the associate / sponsor appreciation party awards

Nominating

- Chair: Matt Friend
- Committee: Ondrea, Tammy, Kevin
 - Board Configuration

Communication

- Chair: Taneal Pickels
- Committee: Renee, Kevin, Krupesh, Emily Bloedel, Emily Buckley, Ondrea Matthews
 - **December newsletter – Send content to Taneal by end of November**

DEI Committee

- Chair: Renee Boss
- Committee: Shadia Ahmad, Heather Guiterez- Strong, Neil
 - Women in Leadership event was a success
 - Continue looking for ways to partner with affinity groups

Membership

- Chair: Gary Rimler
- Committee: Nick, Jessica Mechtly, Shadia Ahmad, Charles Perkins
- Update on LinkedIn followers
 - 1599 followers in July
 - 1711 followers as of November 12
 - +31 over the Board Retreat weekend
 - Jessica is looking into having events in the Colorado Springs, possibility New Mexico area to include people that are south of Denver

Professional Development

- Chair: Chris Stephens; co-chair Peggy Miller
- Committee: Emily Bloedel, Emily Buckley, Stephen Weingold, Brett Seibel, Kevin Shane
 - Looking into ways to partner with RRP

Golf

- Chair: Peter Hallez
- Golf Committee: Dan Burseth, Patrice Kraly, Kori, Bri McGuire, Aaron Zaske
 - Committee is meeting soon for final review of '25 event

Scholarship Committee

- Chair: Radu Demian
- Committee: Tammy
 - All 2025 scholarships have been distributed

Chapter Awards

- Chair: Peggy 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
 - Tony Patterson is leaving the risk industry. Matt & Renee are reaching out to a few people to see if they're interested in joining the committee
 - Renee has attended Colorado Div of WC monthly meetings – will share information for anyone else that wants to attend
 - Patrice to join the committee

Adjourned 9:59 am