



Board Meeting Minutes FINAL

Friday January 9, 2026

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

Call to Order 8:33 am

December Board Meeting Minutes Approved

Chapter/Governance

- Risk Mgr on Campus – 2/24/26 let Peggi know by 1/12/26 if you can participate
- Leadership forum 1/28-1/30 – Neil & Emily Buckley are attending

Society Updates

WRC planning committee asked chapters their thoughts on having 2 sponsors share the title sponsor role vs 1 only. No strong opinions

Finance and Budget

- Chair: Tammy
- Committee: Patrice Kraly, Robert Glasser, Aaron Zaske
- November Financials
- Society possibly sent duplicate membership fees in December, Tammy reviewing
- Proposed 2026 Budget – reviewed – gathering some additional information & hope to finalize/approve at February’s meeting
 - Review our chapter membership fees to see if they are in line with other chapters as we haven’t increased ours in years



- CU scholarships - discussed sending lump sum vs endowment scholarship. Endowment option goes to the school and can't be guaranteed to go to risk majors. We'll continue sending a lump sum
- Financial Reporting – Angelika and Mini P&L Statements
 - Features & Benefits
 - Streamlined billing & collections of sponsorships
 - Less time maintaining manual tracking spreadsheets
 - Easier to reconcile records
 - Integrated reporting options to replace current manual processes
 - Examples:
 - Budgeting
 - Pledges by Sponsor
 - Revenue by Sponsor
 - Mini P&Ls
 - QuickBooks Plus upgrade: 12 months @ ~\$88 increase = \$1,056 (allows additional logins)
 - Training Fran ~approx. 5 hours @ \$128 (A and F) = \$640
 - Board agreed to upgrade Quickbooks

RRP Chapter Committee

- Chair: Austin Trimbur
- Committee: Amy Jones, Fernanda, Emily Bloedel, Alyssa M, Ezel Masih
 - Working on their calendar of events and with social committee's events

Programming Committee

- Chair: Emily Buckley
- Committee: Matt Friend, Neil Colclough, Amy Jones, Aidan Lunde, Stephen Weingold, Peggi Miller

- **January**
 - Educational - joint ASSP meeting – it doesn't appear this will happen this year
 - 1/14 - AFP Women in Finance panel – sending email to our members - AFP is offering a discounted fee to attend
- **February**
 - 2/19 –Chapter Educational Virtual – Market Update -finalizing details with broker
- **March**
 - TBD - AFP joint event
- **April**
 - 4/16 – TBD - Chapter Educational
 - 4/16-4/17 – SERMANar. New York
- **May**
 - 5/3-5/6 – RiskWorld -Philadelphia
 - 5/5 – RiskWorld Chapter Reception – talking with LA about joint event - Renee is looking into venues
- **June**



- 6/11 – Rockies Game
- **July**
 - 7/16 - TBD - Chapter Educational
- **August**
 - 8/20 - 30th Anniversary Golf event
- **September**
 - TBD - Annual Educational Forum
- **October**
 - 10/5 – 10/7 – WRC – Seattle, WA
 - 10/23 – TBD – Chapter Educational
- **November**
 - TBD - Chapter Educational
- **December**
 - TBD - Sponsor & Associate Member Recognition Party

Sponsorship

- Chair: Taneal
- Committee: Emily Buckley, Bri McGuire, John Westcot
 - Continuing to add sponsorship opportunities
 - Ask Platinum sponsors if they'd like to host an event at their offices

Communication

- Chair: Taneal Pickels
- Committee: Renee, Kevin, Emily Bloedel, Emily Buckley, Ondrea Matthews
 - Hoping to have newsletter out in January. Send any info you'd like to add to Taneal ASAP

Chapter Awards

- Chair: Peggi Miller
- Committee: Matt Friend, Emily Bloedel, Emily Buckley
 - RiskWorld Chapter Award application is in progress

Community Service

- Chair: Ondrea Matthews
- Committee members: Chris Stephens, Alivia Fox, Liz Stryker, Stephen Weingold, Liz Pendelton, Brett Seibel, Lorie Libby

Recognition

- Chair: Matt Friend
- Committee: Kevin Shane, Ezel Masih, Renee Pettinato Mosley, Emily Buckley

Nominating

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

DEI Committee

- Chair: Renee Boss
- Committee: Shadia Ahmad, Heather Gutierrez- Strong, Neil



Membership

- Chair: Gary Rimler
- Committee: Nick, Jessica Mechtly, 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 is meeting soon for final review of '25 event

Scholarship Committee

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

Legislative

- Chair: Jim Blair
- Committee: Renee Pettinato Mosley, Patrice Kraly

Adjourn 9:59 am