

CMC State Council Meeting
August 20, 2020 Minutes Final Approved

Attending: Keegan Young CMC Executive Director; Jeff Flax Vice President CMC State Board and liaison to State Council; David Sanders; Glenn Barr, Pikes Peak; Carrie Simon, Boulder; Don Carpenter, Northern Colorado; Mike Miller, Roaring Fork; Kathy Kurtz, Denver; *Dale Pfaff, Gore Range; Brenda Leach, Western Slope; *Jill Mattoon, El Pueblo; Lauren Shockey, CMC Staff, Membership Director; Maddie Miller, CMC Staff, Trip Leader Coordinator; Jeff Stevens; Denver Group; Kevin Schaal, Denver Group

Absent: *

Meeting called to order by Chair Glenn Barr at 5:35pm

Introductions and roll call

Minutes from the June 18, 2020 State Council meeting – passed, unanimous; PDF version to be posted on Basecamp and on the CMC website.

Old Business

SC - make sure that your contact information is up to date and that your biography on the website is satisfactory.

Keegan Update

CMC is doing well in spite of being down 4 positions and staff at 80% hours. Summer fund raising effort went very well and our membership continues to grow. Our projected 2020 budget of \$3 million will come in around \$2 million.

New Business

One CMC Committee Update and Discussion Kathy

Goal is to have Trip Leader School and Training standards or outcomes clear and the same across all the groups.

Jeff Stevens - Denver Group and non Denver Group versions are available on line.

Next step who in each group will be responsible for making sure this moves forward.

Online portion is through google classroom. Jeff Stevens can give access to try out the online classroom portion. Groups are responsible for Field Day/Leader in Training portion.

SC meeting schedule still seems good for third Thursday of the month following the BOD meeting.

WFA Program Demand is very high especially from Trip Leaders, Requests are being approved for Trip Leaders with some 6 months extensions for WFA.

More volunteers needed for SC reps for BOD Committees: Governing/ Nominating and Fund Development Committees. Glenn and Carrie volunteered for the Nominating Committee and Dave for the Fund Development Committee. SC has three additional slots for the BOD Let Glenn know if you would like to be nominated for the BOD.

Finance – Jacob (via Glenn) The audit is complete and we expect funds to be released to the groups by the end of this month. Jacob will discuss CMC State and Groups needs with each of the group treasurers. State CMC has a Quick Books in the cloud license to share with each of the groups which

reduces license expenses and facilitates information transfer.

Trip participation during 2019 vs 2020 – Maddie. The State CMC goal is to double the number of trips within five years. Prior to March 2020 and CoVid, trips were up year over year. We need to encourage TL to schedule trips which others would enjoy and that they are comfortable in safely leading with the CoVid restrictions. We have fewer trips on the calendar, trip sign ups are low and hikers who remain uncomfortable getting together in groups are canceling.

CMC BOD July 28, 2020 Meeting Highlights – from Kathy's notes sent via email

- Adopted the newly revised CMC Code of Conduct
- Accepted Risk Management Committee's (RMC) recommendations for revisions to Trip leader ATA standards and that CMC recognize the certification extensions offered by any WFA organization
- Brief discussion on Toponymics (peak naming) and that, to date, CMC is not on the current 12 member State member Board for considering recommended changes to CO peaks.
- Auditor for CMC's latest audit presented his findings and answered questions.
- Jacob discussed the last quarter financial and noted we are doing better than expected having made very conservative estimates.
- Governance and Nominating Committee just completed a revision of the BOD Bylaws making changes to reflect the changed role of SC. SC began operating as of Oct 1, 2019 after a several year hiatus.

SC liaison with BOD, Jeff who will be CMC president will continue as liaison with SC even as CMC president. The summer fund raising campaign brought in about \$65000, Next BOD meeting is Sept 22 and SC members are encouraged to attend via Zoom.

BOD Committees for SC to serve on:

Risk Management	Kathy
Strategic Planning	Don
Fund Development	Dave
Governing/Nominating	Carrie, Glenn

Meeting Schedule

3rd Thursday is October 15, 2020

Action items:

- All Make sure that your contact information is up to date and that your web page bio is okay
- All Each group should have at least one representative to make sure TL Standards move forward.

Meeting was adjourned at 6:50 pm