

THE COLORADO MOUNTAIN CLUB
Board of Directors Quarterly Meeting

Saturday, July 17, 2010

American Mountaineering Center

Board Members Present

Wynne Whyman, President	Lauren Schwartz
Nancie Biery, Secretary	Ray Shem
George Barisas	Vern Twombly
Dale Hengesbach	Alice White, Vice President
Dana Miller, Treasurer	
Debbie Welle-Powell	
Paul Raab	

John Raich

Board Members Absent:

Jim Berryhill	Nickie Kelly
Carol Kurt	Lee Rimel
Jim Riddell	Edward Seely
Dave Tabor	

Staff Member(s) Present:

Katie Blackett, Executive Director

Guests Present:

Steve Bonowski, Joint Development
John Fernandez, Chair, Boulder Group
Earl Hughes, Governance and Policy Committee Chair
Linda Lawson, Denver Group Chair
Bob Reimann, Chair Elect, Denver Group
Paul Weber, State Council Lead

Welcome and Introduction

President, Wynne Whyman, called the quarterly meeting of board of directors of The Colorado Mountain Club to order on Saturday, July 17, 2010 at 11 AM. Roll call taken. There is a quorum present.

Dale H. presented an updated Scorecard report earlier in day. Activity of Level of New Member information to be forwarded to Groups/group chairs, State Council representatives, and board members who are absent today. Outreach will include asking Groups for specific state support and needs. Refer to six (6) page Scorecard document. The board thanks Dale for his ongoing efforts!

Member Comment Period

Steve Bonowski gave an update on the recent 5-0 State Parks Board ruling about OHV reform.

Agenda – Additions and Adoption. The agenda was adopted with two revisions: 1. the logo is an update, rather than approval. 2. No update from Joint Development.

Approval of Minutes to April 2010 Board of Directors Meeting

Minutes of the April 2010 CMC board of director meeting were approved.

Approval of Minutes to the May 5, 2010 Special Board of Directors Meeting

Minutes of the May 5, 2010 CMC special board of director meeting were approved.

Governance and Policy Committee:

Reference Board Agenda Item Request form: "Firearms Policy."

Motion made to approve the Firearms Policy request with two approved amendments. Firearms policy adopted with two amendments. "Unless prior written approval is obtained from the CEO for each activity, firearms are prohibited on all Colorado Mountain Club trips and activities." Hand vote taken: Yes 9 No 0. Motion adopted.

Earl Hughes, G & P committee chair, walked everyone through the CMC Policy Process document and procedure required for policy presentations that come before the board. It was recommended that the word "Committee" be added as a heading to the top request for policy (next to CMC member). Consensus agreed to add the new heading. Wynne thanked Earl Hughes for his efforts and attention to detail in streamlining CMC policy and procedure administration.

Logo Design and Tagline Paul Raab gave an update on the efforts to design and provide a revised logo for review, including review of the tag line. Discussion held regarding the merits of the logo, color, design, media transfer capability, etc. Board members agreed to attend a special board meeting in September 2010 to vote on the logo design and tagline. The board meeting is placed on the calendar for September 14, 2010. A consensus of members present today reflect a quorum anticipated for this September meeting. Paul and Katie were thanked for their efforts in providing a quality logo, tag line, and design.

Code of Conduct Refer to the Code of Conduct Policy presented in a four (4) page document. Adopted with two additions. The Code of Conduct document will be available at the CMC website under group resources.

Wynne encouraged board members to read the Boulder Group Chair's Report from John Fernandez, who wrote an open letter to his membership in a recent newsletter publication. Wynne acknowledged this well written document as "conduct in action" and thanked John for his contributions to CMC.

Refer to the CMC Information and Transparency Policy. 9 Yes 0 No. Adopted as presented.

OFFICERS REPORTS

President Report

Executive Committee – Foss Auditorium/Golden Gems Updates. Reference Board Agenda Item Request: *AMC Lease for Golden Gems*. Since the issue was not time sensitive, the Executive Committee is bringing forth this proposal. A motion for approval of the AMC movie lease with Golden Gems. Discussion given to legal counsel, provision review, and opportunities. The contract is one (1) year, then two (2) five year periods, with reviews in-between. Approved.

Wynne distributed a new Liaison listing for board members and Groups. The role of board members and their relationship building with Groups briefly explained.

Wynne provided a "Summary of What's Being Done/Has Been Done" report two (2) pages.

Vice President Report

Alice W. reported continuing efforts with development committee initiatives. She reported being glad that she is El Pueblo Group's board liaison, with hopes to visit their group soon.

Treasurer/Finance Report

Finance chair, Dana Miller, made a motion to move to Executive Session to include the CEO. Approved. Board met in Executive Session. Refer to appropriate documents. At completion of discussion, Motion made to move out of Executive Session and return to regular, public session. Approved.

Secretary Report

Conflict of Interest forms for 2010 have been signed and returned to the state office. President and ED are aware of board member(s) whose forms are not on file and who will be outreached.

CEO REPORT

Reference the CEO Report April – June 2010, eleven (11) pages.

Refer to authored document by Katie Blackett titled *Progress of State Safety & Leadership Plan* (4 pgs). Discussion given to insurance and carriers, member experiences, job descriptions, value, responsibilities, and history. This was discussed in detail following the board meeting in it's white space time.

CMC Foundation Report

Alice W. reported on benefactors and the art and task of "asking" as part of the CMC fundraising efforts. Discussion held regarding financial obligations and endowments.

COMMITTEE REPORTS

Joint Development No report.

Nominating Committee No report.

Ad-Hoc Committee Report No report.

NEW BUSINESS: None.

FINAL COMMENTS

Motion to adjourn. Passed. The quarterly meeting of the CMC board of directors was adjourned.

Nancie Biery, Colorado Mountain Club board secretary