

# CCCMA BOARD MEETING

January 19, 2023

8:00-9:30 am

## Minutes

A. CALL TO ORDER & INTRODUCTIONS (Heather Geyer)

Heather Geyer, President, called the meeting to order at 8:02 a.m.

Attendees: Heather Balsler, Pam Davis, Austin Good, Heather Geyer, Jennifer Hoffman, Alisha Janes, Clint Kinney, Jennifer Ooton, Dawanta Parks, Scott Trainor

Guest: Travis Machalek

Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS (Heather Geyer)

C. RECOGNITION OF OUTGOING BOARD MEMBERS (Heather Geyer)

The following four 2022 Board Members were recognized for their outstanding service to CCCMA and the profession:

- 1) Scott Trainor, Past President
- 2) Heather Balsler, At Large Representative
- 3) Dawanta Parks, COVLG Representative
- 4) Austin Good, Emerging Managers Representative

D. CONSENT AGENDA (Heather Geyer)

- 1) Approve Meeting Minutes from December 15
- 2) Accept the December 2022 Financial Statements: Balance, Checks, YTD

Clint Kinney moved to approve the December 15 Meeting Minutes. Scott Trainor seconded the motion. The motion passed unanimously.

Heather Balsler moved to approve the December 2022 Financial Statements. Jennifer Hoffman seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS DISCUSSION/ACTION ITEMS

- 1) 2024/2025/2026 Conference Responses/Location

Mary Ann Attridge reviewed the RFP responses received by the Consultant to potentially move the Conference to a different location. She also indicated that Pueblo could not

accommodate CCCMA in April 2024; site visits were made to two locations in Colorado Springs, and an additional location in Colorado Springs did not have the capacity to accommodate a group this size. Following a recommendation from the Conference Committee, the following motion was made:

Clint Kinney moved that the Board accept the recommendation from the Conference Committee to proceed with a contract in Glenwood Springs for April 2024 and April 2025 and that a future team investigate other sites as early as possible, specifically noting Fort Collins as a potential location for 2026, in order to provide a variety of options for consideration. The motion was seconded by Jennifer Hoffman. The motion passed unanimously. The Board expressed appreciation for the due diligence on this matter.

## 2) Committee Appointments (Heather Geyer)

As indicated in the Bylaws, the following 2023 Committee appointments were discussed:

### **AWARDS** (Requires approval by the Board)

Clint Kinney

Patrick Goff

Andrea Phillips

Samma Fox

Seth Hoffman

Mary Ann Attridge (non voting)

### **SCHOLARSHIP** (Required: President, Emerging Manager Rep, and 3 other members (at least one not on the Board))

Jenn Ooton - President

Grace Johnson - Emerging Manager

Clint Kinney - Board Member/Conference Committee Lead

Travis Machalek - Board Member

Rupa Venkatesh - DEI Committee

Kevin Blankenship - Not on Board

Mary Ann Attridge - Non voting

Heather Balsler moved that the Board support the appointments to the 2023 Awards and Scholarship Committees. Pam Davis seconded the motion. The motion passed unanimously.

## 3) Pueblo Form of Government

A petition has been filed with the Pueblo City Clerk's Office to revert back to a city manager form of government.

The Board was made aware of the petition filed in Pueblo to revert back to a city manager form of government. It was advised that the Board proceed cautiously in regard to support of the petition and asked the Executive Director to contact ICMA to inform and seek guidance on this issue.

F. COMMITTEE REPORTS/UPDATES

- 1) Annual Conference Update  
Mary Ann Attridge provided an update on the Annual Conference and indicated registration was open and the Partner/Sponsor commitments were on track with the financial targets at this time.
- 2) COVLG Update  
Dawanta Parks shared that the transition to John Trylch was in progress and the first 2023 COVLG meeting would be held on January 26.
- 2) CWLG Update  
Alisha Janes indicated a ski day may be planned and a discussion in regard to an International Women's Day luncheon was ongoing.
- 3) Emerging Managers Update  
Austin Good shared the transition to Grace Johnson was in progress.
- 4) DEI Update  
Scott Trainor stated there was a recent DEI Task Force meeting and he would share the notes with the Board.
- 5) Senior Advisors Update  
There was not a Senior Advisor update this month.

G. NEXT MEETING

The next meeting is scheduled for February 16, 2023.

H. ADJOURNMENT

Heather Geyer adjourned the meeting at 8:38 a.m.