

CCCMA BOARD MEETING

**April 10, 2025
9:00 - 10:00 am**

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Nathan Johnson, CCCMA President, called the meeting to order at 9:02 a.m.

Attendees: Elyse Ackerman-Casselberry, Mike Bennett, Jane Brautigam, Arielle Cronin, Jennifer Hoffman, Nathan Johnson, Gloria Kaasch-Buerger, Travis Machalek, Allison Scheck, Kara Silbernagel, Rupa Venkatesh
Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board shared their favorite “go to” karaoke song.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from March 13, 2025
- 2) Accept the March 2025 Financial Statements: Balance, Checks, YTD

Elyse Ackerman-Casselberry moved to approve the Consent Agenda. Travis Machalek seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

No discussion/action items were scheduled.

F. COMMITTEE REPORTS/UPDATES

- 1) Senior Advisors Update w/1st Quarter Data
Jane Brautigam reviewed the Senior Advisor 1st Quarter Data with the Board.
- 2) DEI Update
Rupa Venkatesh shared that the DEI Committee is getting ready for the Annual Conference DEI Session and DEI Mixer.
- 3) CWLG Update
Elyse Ackerman-Casselberry announced that Schneider Electric, Platinum Partner, will be sponsoring the CWLG Conference Luncheon and refunds will be made to those already paid. She said the August 1 event has been changed from Rockin’ the River to Rockin’ the Valley in Palisade. This event will include a

rim hike/winery tour on the Mesa. Elyse added that the 4th Quarter event will be a webinar focused on culture.

4) COVLG Update

Mary Ann Attridge provided an update on COVLG's plan to further connections at the Annual Conference.

5) Emerging Managers Update

Arielle Cronin announced Summer Camp on July 17-18 in Lone Tree with the theme "Into the Wild." She said registration will be available during the Annual Conference.

6) Annual Conference Update: Partners/Sponsors, Board Dinner on April 23, Session Introductions

Mary Ann Attridge shared that the Partner/Sponsor tables were sold out, the Board Dinner is scheduled for Wednesday, April 23 and asked for volunteers to introduce each session.

G. NEXT MEETING:

The next Board of Directors meeting is scheduled on May 8, 2025.

H. ADJOURNMENT

Nathan Johnson adjourned the meeting at 9:53 a.m.