

CCCMA BOARD MEETING

May 8, 2025

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Nathan Johnson, CCCMA President, called the meeting to order at 9:01 a.m.

Attendees: Jane Brautigam, Jennifer Hoffman, Nathan Johnson, Travis Machalek, Allison Scheck, Kara Silbernagel, John Trylch, Rupa Venkatesh
Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board shared their plans for the weekend in recognition of Mother's Day.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from April 10, 2025
- 2) Accept the April 2025 Financial Statements: Balance, Checks, YTD

Travis Machalek moved to approve the Consent Agenda. Allison Scheck seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

- 1) Approve Letter to ICMA re: Code of Ethics (Jane Brautigam)

Jane Brautigam presented an issue in regard to the ICMA Code of Ethics. She explained that the Code of Ethics does not apply to retired managers, except for Tenet 1. The draft Senior Advisor Handbook suggests that Tenet 7 will apply to those serving in the volunteer Senior Advisor role. She said the CCCMA Senior Advisors have drafted a letter to ICMA indicating their concern in regard to Tenet 7, especially when the draft Senior Advisor Handbook has never been reviewed or approved by the ICMA Board of Directors. She requested support for the letter from the CCCMA Board of Directors.

Allison Scheck moved to approve the letter as drafted by the CCCMA Senior Advisors to ICMA. Travis Machalek seconded the motion. The motion passed unanimously. The Board of Directors further acknowledged and appreciated the work of the CCCMA Senior Advisors.

F. COMMITTEE REPORTS/UPDATES

1) DEI Update

Rupa Venkatesh shared that the DEI Committee is reviewing a draft "Guide to CCCMA" document and will forward it to the other committees for further review soon.

2) CWLG Update

Mary Ann Attridge said the next CWLG event is August 1 and has been changed from Rockin' the River to Rockin' the Valley in Palisade. This event will include a rim hike on the Grand Mesa and winery tour in Palisade.

3) COVLG Update

John Trylch expressed appreciation to Jennifer Hoffman, Mary Ann Attridge and Nancy Newell for supporting his efforts to share more about the COVLG Committee with the membership. The committee will soon increase in size to 10-12 members. John also thanked the Board of Directors for supporting the committee reset and attending the conference meetings.

4) Emerging Managers Update

Mary Ann Attridge shared the committee progress in support of Summer Camp on July 17-18 in Lone Tree with the theme "Into the Wild." She also said she would be traveling to Montrose to look at the facilities for the 2026 Summer Camp.

5) Senior Advisors Update

Jane Brautigam shared an update about the Senior Advisors attendance at the Annual Conference and the various in person connections made during the event.

G. NEXT MEETING

The next Board of Directors meeting is scheduled on June 12, 2025.

H. ADJOURNMENT

Nathan Johnson adjourned the meeting at 9:28 a.m.