

CCCMA BOARD MEETING

January 20, 2022

8:00-9:30 am

MINUTES

- A. CALL TO ORDER & INTRODUCTIONS (Scott Trainor)
Scott Trainor, President, called the meeting to order at 8:03 a.m.
- B. MEMBERSHIP COMMENT & INVITED GUESTS (Scott Trainor)
Attendees: Heather Balsler, Jane Brautigam, Austin Good, Alisha Janes, Clint Kinney, Jennifer Ooton, Dawanta Parks, Trish Stiles, Scott Trainor
Invited Guests: Matt Hirschinger, Mat Mendisco, Charles Ozaki, Brandy Reitter
Staff: Mary Ann Attridge, Nancy Newell

- C. CONSENT AGENDA (Scott Trainor)
- 1) Approve meeting minutes from [December 16, 2021](#)
 - 2) Accept the December 2021 [Financial Statements](#): Balance, Checks, YTD

Clint Kinney moved to approve the Consent Agenda. Austin Good seconded the motion. The motion passed unanimously.

- D. DISCUSSION/ACTION ITEMS
- 1) DEI Draft Recommendations: [Executive Summary Draft](#) and [Work Plan](#)

Brandi Reitter provided an overview of the DEI Draft Recommendations. She stated the three goals that guided the work as outlined in the memo. The recommendations include work items the association can implement, although they will need to be prioritized by the Board.

Brandi commented the membership survey has provided a good baseline of data and should be issued on a periodic basis to determine progress. It was suggested that CCCMA may want to utilize a Partner to develop a future survey with committee input.

The Board acknowledged and appreciated the work of the DEI Task Force. The Board will further review the information, discuss at their retreat, and send to the membership for full review and comment. It was further suggested that this work be formally integrated into a Strategic Plan update.

No formal action was taken by the Board.

2) 2022 [Annual Conference](#) Dates

Mary Ann Attridge presented information as written to the Board about the option to reschedule the 2022 Annual Conference due to Covid considerations and Marshall Fire implications.

Clint Kinney moved to reschedule the 2022 Annual Conference to April 13-15 in Glenwood Springs. Jennifer Ooton seconded the motion. The motion passed unanimously.

E. WRITTEN REPORTS

1) [Staff Monthly Report](#)

Mary Ann Attridge presented the Staff Monthly Report as written.

2) [Senior Advisors Report](#)

Jane Brautigam presented the Senior Advisors Report as written.

3) [COVLG Report](#)

Dawanta Parks presented the COVLG Report as written.

F. OTHER REPORTS

1) CWLG Update

Alisha Janes suggested the CWLG host a session at the Annual Conference such as speed coaching.

2) Emerging Managers Update

Austin Good stated he would be scheduling the committee to begin Summer Camp planning.

G. NEXT MEETING: **February 17, 2022**

H. MEETING CLOSURE

Scott Trainor ended the meeting at 9:20 am.