

# CCCMA BOARD MEETING

August 4, 2022

8:00-10:00 am

## Minutes

A. MEMBERSHIP COMMENT & INVITED GUESTS (Jenn Ooton)  
Don Davis, President of the Association of Colorado County Administrators (ACCA) discussed re-establishing a stronger connection between ACCA and CCCMA. He stated the need for ACCA to explore further educational opportunities on behalf of their membership and suggested consideration of re-entering a partnership agreement with CCCMA.

B. CALL TO ORDER & INTRODUCTIONS (Jenn Ooton)  
Jenn Ooton, President Elect, called the meeting to order at 8:16 a.m.

Attendees: Jane Brautigam, Pam Davis, Austin Good, Jennifer Hoffman, Alisha Janes, Clint Kinney, Jennifer Ooton, Dawanta Parks, Scott Trainor  
Staff: Mary Ann Attridge

C. CONNECTION BEFORE CONTENT (Jenn Ooton)

D. CONSENT AGENDA (Jenn Ooton)  
1) Approve meeting minutes from June 16, 2022  
2) Accept the June and July 2022 Financial Statement: Balance, Checks, YTD

Clint Kinney moved to approve the Consent Agenda. Pam Davis seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS  
1) Organizational Structure: Review Draft Fund Financial, Draft Proposed Fee Schedule, Expired Memberships

Mary Ann Attridge presented information on the Fund Financial, Draft Proposed Fee Schedule and Expired Memberships. The Board discussed the need for the organization to have a sustainable Fund Financial as well as the significant value provided in investing in a professional management association. Further discussion centered on the value proposition, especially an improved momentum in programming and active sponsorships/partnerships. Jenn Ooton provided the Board with information comparing CCCMA's membership fees with similar organizations. The Board expressed interest in considering a communication strategy focused on simple messages underscoring the need to increase the fees.

Clint Kinney moved to approve the Fund Financial including a 2023 fee increase that doubles the rates and allows for the Executive Director to make adjustments as needed for smaller communities. Austin Good seconded the motion. The Board passed the motion unanimously.

F. STAFF AND COMMITTEE REPORTS/UPDATES

1) COVLG Update

Dawanta Parks indicated the COVLG Committee has decided to host one social event in 2022. He described the upcoming ICMA Veteran career event on November 9 and the need for community participation and swag.

2) CWLG Update

Alisha Janes announced the upcoming "Rock the River" networking event and the plan to have Melissa Wiley present at an upcoming Connection Call.

3) Emerging Managers Update

Austin Good provided a Summer Camp update including a shout out to Woodland Park, Mary Ann Attridge, Nancy Newell and Melissa Wiley. Mary Ann Attridge acknowledged the efforts of Austin and the Summer Camp Team in implementing a successful Summer Camp! Austin announced the 2023 Summer Camp will be held in Boulder on July 20-21. He also shared the development of an Emerging Managers Workshop with a Happy Hour on October 27 on the Auraria Campus.

4) DEI Update

Scott Trainor provided a brief update including the need to recruit additional committee members.

5) Senior Advisors Update

Jane Brautigam shared that three Senior Advisors attended Summer Camp. She also reviewed the second quarter Senior Advisor statistics which demonstrated an increase in contacts, especially in the Wellness and Career Counseling areas.

G. NEXT MEETING: September 15

The next meeting is scheduled for September 15 from 8-9:30 a.m.

H. ADJOURNMENT

Jenn Ooton adjourned the meeting at 9:31 a.m.