

CCCMA BOARD MEETING

February 8, 2024

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Travis Machalek, President, called the meeting to order at 9:01 a.m.

Attendees: Elyse Ackerman-Casselberry, Mike Bennett, Jane Brautigam, Arielle Hodgson, Nathan Johnson, Gloria Kaasch-Buerger, Carly Lorentz, Travis Machalek, Kara Silbernagel, John Trylch, Rupa Venkatesh
Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board members shared information about their favorite food.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from December 14, 2023 and January 11, 2024
- 2) Accept the December 2023 and January 2024 Financial Statements:
Balance, Checks, YTD

Carly Lorentz moved to approve the Consent Agenda. Mike Bennett seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

- 1) 2023 Senior Advisor Summary
Jane Brautigam reviewed the 2023 Senior Advisor Summary with the Board and provided appreciation to Greg Schulte for preparing the summary. The Board expressed immense appreciation to all of the Senior Advisors for their efforts to support the Association members.
- 2) Conference Update (Mary Ann Attridge)
Mary Ann Attridge provided a 2024 Conference Update. She reported as of February 8 there were 137 registrants. She shared information about the Board Dinner scheduled for April 17 at 7:00-8:30 pm in the Taft Room. Mary Ann encouraged the Board to send business contacts to her and requested the Board of Directors serve as room hosts during the conference.

F. COMMITTEE REPORTS/UPDATES

1) Emerging Managers Update

Arielle Hodgson shared the Emerging Managers will host Summer Camp on July 25-26 in Estes Park at the Ridgeline Hotel.

2) DEI Update

Rupa Venkatesh provided an update on the DEI Retreat which included creating revised objectives and a work plan, as well as revising the membership survey. She also confirmed a panel session at the Annual Conference.

3) CWLG Update

Elyse Ackerman-Casselberry said CWLG was scheduled to co-host International Women's Day on March 7 in Broomfield and Montrose. She announced that Natalie Miller will be the keynote speaker. She extended appreciation to CCCMA's partners for supporting the event. She also said a CWLG luncheon is scheduled at the Annual Conference on April 18 as a ticketed event and to save August 8 for the Rockin' the River event at the Gunnison River.

4) COVLG Update

John Trylch said the committee participation has decreased but they remain a "small but mighty team." He commented that the committee is working on a reset.

5) Senior Advisors Update

Jane Brautigam shared that the Senior Advisors recently held their monthly meeting and reviewed the 2024 calendar. The Senior Advisors determined the event assignments for the year.

G. NEXT MEETING

The next meeting is scheduled for March 14, 2024.

H. ADJOURNMENT

Travis Machalek adjourned the meeting at 9:28 a.m.