

CCCMA BOARD MEETING

January 11, 2024

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Jenn Ooton, President, called the meeting to order at 9:02 a.m.

Attendees: Jane Brautigam, Arielle Hodgson, Clint Kinney, Carly Lorentz, Travis Machalek, Jenn Ooton

Guests: Elyse Ackerman-Casselberry, Mike Bennett, Gloria Kaasch-Buerger, Michael Penny, Kara Silbernagel

Staff: Mary Ann Attridge

The Board of Directors did not have a quorum and therefore reviewed non-substantive items and did not take any action.

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

All of the current and 2024 Board members introduced themselves.

D. CONSENT AGENDA

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

This item was postponed to the Board of Directors meeting scheduled for February 8.

E. DISCUSSION/ACTION ITEMS

- 1) Approval of Proposed CO Credentialing Recognition Pilot
Michael Penny introduced this item as the Chair of the ICMA Credentialing Advisory Board. He said that the Advisory Board is in place to advance the credentialing program. He shared that the Colorado and Florida State Associations were selected to pilot a recognition program and he was seeking approval from the Board to move forward. The Board was inclined to support the recognition efforts. However, the Board had significant feedback about the program, including the opportunity to create true value while not limiting those entering the profession.

2) Debrief 2023

Mary Ann Attridge provided a summary of 2023, including an increased attendance at all events with a record number at the Annual Conference. She added that two new events were added in 2023: The International Women's Day Luncheon and the Veteran's Month of Service while also re-initiating the Book Group. She also recognized the improved professional relationships CCCMA has with ACCA and CML.

3) Recognize Outgoing Board Members

Jenn Ooton recognized the outgoing Board Members and thanked them for their support and service to the profession.

F. COMMITTEE REPORTS/UPDATES

1) Senior Advisors Update w/Q1-4 Data

Jane Brautigam presented the 4th Q Data to the Board.

2) Emerging Managers Update

Arielle Hodgson shared the Emerging Managers were trying to secure a location for Summer Camp in Estes Park. She added that there are two other Emerging Managers that would like to assist with the planning in 2024.

3) DEI Update

Mary Ann Attridge shared that the DEI Retreat was scheduled for January 12.

4) CWLG Update

Mary Ann Attridge provided an update on the International Women's Day and CWLG Conference Luncheon events.

5) COVLG Update

An update was not provided.

G. NEXT MEETING:

The next meeting is scheduled for February 8, 2024.

H. ADJOURNMENT

Jenn Ooton adjourned the meeting at 9:57 a.m.