

# CCCMA BOARD MEETING

July 13, 2023

9:00 - 10:00 am

## Minutes

### A. CALL TO ORDER & INTRODUCTIONS

Jenn Ooton, President, called the meeting to order at 9:05 a.m.

Attendees: Carly Lorentz, Clint Kinney, Travis Machalek, Jennifer Ooton, John Trylch  
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

The Board commented on the one person that always makes you laugh.

### D. CONSENT AGENDA

- 1) Approve Meeting Minutes from [April 28](#), [May 11](#), and the [June 7-9](#) Online Meeting
- 2) Accept the May and June 2023 Financial Statements: [Balance](#), Checks, YTD

This item was postponed to the Board of Directors meeting scheduled for September 14.

### E. DISCUSSION/ACTION ITEMS

- 1) Annual Conference Update (Mary Ann Attridge)
  - a) Financial
  - b) Survey [Results](#)

Mary Ann Attridge indicated the net financial outcome of the Annual Conference exceeded \$30,000 and reviewed the survey results.

- 2) SGR Game Changers/Colorado Cohorts Proposal Update (Mary Ann Attridge)

Mary Ann Attridge stated CCCMA would no longer pursue the SGR Game Changers/Colorado Cohorts proposal due to the cost to members and negligible interest.

3) Emerging Manager Representative (Jenn Ooton/Grace Johnson)

Jenn Ooton announced the resignation of Grace Johnson from the Board of Directors effective July 31. Mary Ann Attridge shared the recruitment plan for the Board vacancy.

4) Managers Role in Local Government Representative at ICMA Conference (Jenn Ooton)

Jenn Ooton shared this opportunity with the Board of Directors. It was suggested that the opportunity be made available to the entire membership through the newsletter.

F. COMMITTEE REPORTS/UPDATES

1) Senior Advisors Update, including [2nd Q Data](#)  
An update was not provided.

2) Emerging Managers Update  
Mary Ann Attridge provided an update on the Emerging Managers Summer Camp scheduled for July 20-21 in Boulder.

3) DEI Committee Update  
An update was not provided.

4) CWLG Committee Update  
An update was not provided.

5) COVLG Update  
John Trylch shared plans for the remainder of the year including celebrating Veteran's Day through a video message and consideration of planning a "Day of Service". He indicated the group continues to struggle with active participants and is looking to solidify the committee.

G. NEXT MEETING

The next meeting is scheduled for September 14, 2023.

H. ADJOURNMENT

Jenn Ooton adjourned the meeting at 9:47 a.m.