

CCCMA BOARD MEETING

June 13, 2024

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Travis Machalek, President, called the meeting to order at 9:02 a.m.

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

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board members shared information about their favorite places.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from May 9, 2024
- 2) Accept the May 2024 Financial Statements: Balance, Checks, YTD

Gloria Kaasch-Buerger moved to approve the Consent Agenda. Carly Lorentz seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

- 1) ICMA Ethics Session Scheduled for July 11

Travis Machalek informed the Board that Jessica Cowles, ICMA Ethics Director, will be attending the July 11 Board Meeting to discuss the state association's role and procedures during an ethics violation.

- 2) Recommend CCCMA Member for ICMA Conference Education Committee

The Board briefly discussed the qualifications of those members who expressed interest in the role. Elyse Ackerman-Casselberry moved to recommend Jennifer Hoffman as the state's representative to the ICMA Conference Education Committee. Gloria Kaasch-Buerger seconded the motion. The motion passed unanimously.

- 3) Consider Connect News Software

Travis Machalek shared that David Harris, Pagosa Springs, was previously involved in the Texas Association and reached out to suggest an idea in regard to connecting Colorado local governments with news across the state. David Harris suggested the Board consider whether Connect News software would be of interest across the state and if so he would be willing to check on the cost, etc. to pursue it. The Board discussed whether the Association should seek further information and determined there was not strong enough interest at this time.

F. COMMITTEE REPORTS/UPDATES

1) Senior Advisors Update

Jane Brautigam said that Lee Merkel is moving to Tennessee and would be vacating his Senior Advisor role by the end of the month. She stated the Senior Advisors planned to consider whether to replace Lee Merkel and would bring a recommendation to the Board. She also shared that Frank Lancaster, Senior Advisor, would be making a presentation at CML.

2) Emerging Managers Update

Arielle Hodgson updated the Board on Summer Camp which will be held on July 25-26 in Estes Park. She indicated the committee was working hard to encourage Emerging Managers to attend the event.

3) DEI Update

Mary Ann Attridge said the DEI Committee would be meeting later in the day to discuss the DEI Pathways Survey and plan for a webinar to continue the topic presented at the Annual Conference.

4) CWLG Update

Elyse Ackerman Casselberry shared the details for the August 8 Rockin' the River event on the Gunnison River.

5) COVLG Update

John Trylch said he continues to be in contact with ICMA to share resources and information.

G. NEXT MEETING:

The next meeting is scheduled for July 11, 2024.

H. ADJOURNMENT

Travis Machalek adjourned the meeting at 9:32 a.m.