

CCCMA ONLINE BOARD MEETING
June 7 at 11:37 am - June 9 at 5:00 pm, 2023

Minutes

A. ATTENDANCE

Attendees: Heather Geyer, Jennifer Hoffman, Alisha Janes, Grace Johnson, Clint Kinney, Carly Lorentz, Travis Machalek, Jenn Ooton, John Trylch, Rupa Venkatesh
Staff: Mary Ann Attridge

B. DISCUSSION/ACTION ITEM

June 6 @ 8:09 pm

Good evening,

The Scholarship committee met this afternoon and reviewed both the applications for the ICMA conference and the Summer Camp. We had 15 applications for the ICMA scholarship, and currently have only \$1,000 identified for the ICMA scholarship in the budget. ICMA waives the registration fee for one person.

Due to the extremely high interest in the ICMA scholarship, the committee's recommendation is to ask for a budget amendment of an additional \$4,000 to help send managers who applied for the scholarship to Austin (see information below). The registration for ICMA opens on June 14 at noon ET, so we are hoping to address this with a very quick meeting.

We canceled the June meeting at its regular time, so I'm asking if we can do a very short 10-15 minute meeting Friday morning to approve the budget amendment. **Could you do a meeting at 8:30 or 9am on Friday?**

Miranda Fisher
Victoria Simonsen
Mike Bordogna
Andrew Marsh

Nederland
Lyons
San Miguel County
Idaho Springs

T& Z Administrator
Town Administrator
County Manager
City Administrator

Mary Ann let us know in May that we are anticipated to have extra income from the Conference

- Partners & Sponsors (Partners: \$85,000 commitment/\$88,000 target; Sponsors: \$63,000 commitment; \$24,000 target)
- Anticipated Conference Income: \$25,000+

The scholarship committee is awarding \$500 each to John Wontrobski (Ophir) and Brayden Pedersen (Severance) for Summer Camp, and waiving registration fees for the others. This is in line with the existing budget.

Thank you!
Jenn

June 7 @ 11:37 am

If an "e-mail" meeting/ approval works I'd be happy to make the motion to approve the recommendation, otherwise, see you Friday.

Clint Kinney

June 7 @ 11:39 am

I second, Clint (if email is doable)

Jennifer Hoffman

June 7 @ 11:50 am

I support as well.

Heather Geyer

June 7 @ 12:18 pm

I think if we all agree that this email chain is a place in time/Colorado, and that you all waive 3-day notice of the meeting, and you agree that this email chain constitutes participation at the same time, then we can probably have an email meeting.

Clint Kinney made the motion, seconded by Jennifer Hoffman. We should probably leave the voting and discussion open through the end of day Friday. Unless there are objections, we can count the votes received by 5pm Friday.

I'll go on the record as a yes vote for the budget amendment, and agreement to the above criteria for the special meeting.

3.4 Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors at any place within the State of Colorado.

3.5 Notice. Written notice of any special meeting of Directors shall be given by mail, telephone, or e-mail to each Director at least three days prior to the meeting. A Director may waive notice of any meeting.

3.7 Participation by Electronic Means. Any member of the Board of Directors or any committee designated by the Board may participate in a meeting of the Board of Directors or committee by means of telephone conference or similar communications equipment by which all persons participating in the meeting can communicate with each other at the same time. Such participation shall constitute presence in person at the meeting.

Thanks,
Jenn

June 7 @ 12:44 pm

It's a yes vote from me!

Thank you,

Grace Johnson

June 7 @ 1:14 pm

My vote is Yes.

Travis Machalek

June 7 @ 1:38 pm

Yes, from me as well.

Alisha Janes

June 7 @ 1:41 pm

Yes.

Heather Geyer

June 7 @ 1:44 pm

I'm a yes.

John Trylch

June 7 @ 1:55 pm

I vote yes.

Rupa Venkatesh

June 7 @ 2:19 pm

I vote yes. Thanks!

Carly Lorentz

The motion passed unanimously.

C. ADJOURNMENT

The meeting was adjourned on June 9 at 5:00 p.m.

