

CCCMA BOARD MEETING

November 14, 2024

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Travis Machalek, President, called the meeting to order at 9:07 a.m.

Attendees: Elyse Ackerman-Casselberry, Mike Bennett, Jane Brautigam, Arielle Cronin, Nathan Johnson, Gloria Kaasch-Buerger, Carly Lorentz, Travis Machalek, Jenn Ooton
Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board members shared their favorite winter activity.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from October 10, 2024
- 2) Accept the October 2024 Financial Statements: Balance, Checks, YTD

Nathan Johnson moved to approve the Consent Agenda. Arielle Cronin seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS (Travis Machalek)

- 1) Discuss Regional Vice President Nomination

Travis Machalek shared that both Michael Penny and William Bell are interested in Board of Director support for the Regional Vice President nomination. The Board decided to invite both candidates to the December Board of Directors Meeting to share their interest and answer any questions. The Board will discuss and determine their support at the December meeting.

- 2) Approve 2025 Fund Financial & Fees, Review 2025 Draft Proposed Budget

Mary Ann Attridge reviewed the financial information. The Board discussed narrowing the 2025 Budget gap with an increase in membership fees and inquired about a comparison to neighboring state association fees. Staff suggested reworking the fees to reduce the budgetary deficit and return with the information in December.

- 3) Approve Invitation to Wyoming Managers to Annual Conference

Travis Machalek introduced the idea to invite Wyoming Managers to the Annual Conference and shared that the Conference Committee was in support. The Board agreed to extend an invitation when the conference fees are set.

- 4) Discuss and Approve Executive Director Performance Evaluation (Executive Session for a Few Minutes)

This item was not discussed due to time limitations.

F. COMMITTEE REPORTS/UPDATES

This item was not discussed due to time limitations.

- 1) CWLG Update
- 2) COVLG Update
- 3) Senior Advisors Update w/3rd Quarter Data
- 4) Emerging Managers Update
- 5) DEI Update

G. NEXT MEETING:

The next Board of Directors meeting is scheduled for December 12.

H. ADJOURNMENT

Travis Machalek adjourned the meeting at 10:03 a.m.