

# CCCMA BOARD MEETING

October 10, 2024

9:00 - 10:00 am

## Minutes

### A. CALL TO ORDER & INTRODUCTIONS

Nathan Johnson, President-Elect, called the meeting to order at 9:03 a.m.

Attendees: Elyse Ackerman-Casselberry, Mike Bennett, Jane Brautigam, Arielle Cronin, Nathan Johnson, Gloria Kaasch-Buerger, Travis Machalek, Jenn Ooton, Kara Silbernagel, John Trylch, Rupa Venkatesh  
Guest: Clint Kinney, Conference Committee Chair  
Staff: Mary Ann Attridge

### B. MEMBERSHIP COMMENT & INVITED GUESTS

The Board welcomed Clint Kinney, Conference Committee Chair, to the meeting.

### C. CONNECTION BEFORE CONTENT

The Board members shared their plans for the weekend.

### D. CONSENT AGENDA

- 1) Approve Meeting Minutes from September 12, 2024
- 2) Accept the September 2024 Financial Statements: Balance, Checks, YTD

Mike Bennett moved to approve the Consent Agenda. Nathan Johnson seconded the motion. The motion passed unanimously.

### E. DISCUSSION/ACTION ITEMS (Travis Machalek)

- 1) Conference Committee Update on Venue RFP Proposals (Clint Kinney)

Clint Kinney provided an update on the Annual Conference venue proposals in response to a RFP. The Conference Committee recommended the conference continue to be held at the Hotel Colorado, Glenwood Springs for the next three years. In particular, the Conference Committee was concerned about five of the other venues being in ski towns during "mud season" which would limit other social opportunities during the conference.

Nathan Johnson moved to approve the Conference Committee recommendation and negotiate a 3-year contract with the Hotel Colorado. Rupa Venkatesh seconded the motion. The motion passed unanimously.

- 2) 2025 Board of Directors Election Update (Nathan Johnson)
  - Slate of Candidates

Nathan Johnson shared the Slate of Candidates recommended by the Nominating Committee for the 2025 Board of Directors.

Gloria Kaasch-Buerger moved to approve the Nominating Committee recommendation. Mike Bennett seconded the motion. The motion passed unanimously.

3) Draft Performance Evaluation Document Update

Travis Machalek reviewed the draft Performance Evaluation document for the Executive Director with the Board. The Board agreed with the draft and included their appreciation for Travis' efforts. Travis announced an October 31 due date for the Board's responses. Elyse Ackerman-Casselberry suggested the Executive Director should also complete it as a self-assessment and the Board agreed.

F. COMMITTEE REPORTS/UPDATES

1) CWLG Update

Elyse Ackerman-Casselberry shared that it has been a wonderful year for CWLG with great meetings and camaraderie. She further shared that the quarterly events were successful. She announced the webinar scheduled for November 7 with Miranda Fisher discussing her dissertation on women in leadership positions.

2) COVLG Update

John Trylch updated the Board on his work with the ICMA Veterans Advisory Committee.

3) Senior Advisors Update w/3rd Quarter Data

Jane Brautigam acknowledged Kara Silbernagel's great work on her presentation at the ICMA Conference. She noted Miles Graham as a very good facilitator in case there is a need for his skills in the state. She also provided an update to the Board on the Senior Advisor 3rd Quarter data. Jenn Oton commented that the Colorado Senior Advisors were specifically acknowledged and appreciated during the Mountain Plains Regional meeting.

4) Emerging Managers Update

Arielle Cronin stated the Emerging Managers Fall Workshop is scheduled for October 24 in Golden and reviewed the agenda. She also noted the need for more formal memberships on the Emerging Managers committee.

5) DEI Update

Rupa Venkatesh shared an update on the collaborative meeting attended by each Committee Representative with the Pathways Survey utilized as a discussion tool. She stated there was interest in continuing this meeting on a quarterly basis.

G. NEXT MEETING:

The next Board of Directors meeting is scheduled for November 14.

H. ADJOURNMENT

Travis Machalek adjourned the meeting at 9:53 a.m.