

# CCCMA BOARD MEETING

September 14, 2023

9:00 - 10:00 am

## Minutes

### A. CALL TO ORDER & INTRODUCTIONS

Jenn Ooton, President, called the meeting to order at 9:03 a.m.

Attendees: Jane Brautigam, Pam Davis, Heather Geyer, Jennifer Hoffman, Carly Lorentz, Clint Kinney, Travis Machalek, Jennifer Ooton, John Trylch, Rupa Venkatesh  
Staff: Mary Ann Attridge

### B. MEMBERSHIP COMMENT & INVITED GUESTS

### C. CONNECTION BEFORE CONTENT

The Board commented on something positive that happened during the week.

### D. CONSENT AGENDA

- 1) Approve Meeting Minutes from [April 28](#), [May 11](#), [June 7-9](#) Online Meeting, and [July 13](#)
- 2) Accept the May, June, July and August 2023 Financial Statements: [Balance](#), Checks, YTD

Clint Kinney moved to approve the Consent Agenda. Heather Geyer seconded the motion. The motion passed unanimously.

### E. DISCUSSION/ACTION ITEMS

- 1) Appointment of Emerging Manager Representative

The Board discussed a leaning toward appointing an Emerging Manager to the vacant Emerging Manager Representative role. Board comments focused on the need to have a dedicated seat as a path forward for an Emerging Manager, as well as facilitating strengthening of the career path of the person appointed/elected. It was suggested that a future update to the Bylaws may be necessary to clarify the need for the Emerging Manager Representative to be an Emerging Manager. Following the discussion, the Board considered Alexander Nelson, Arielle Hodgson and Chris Miller for the appointment.

Heather Geyer moved to appoint Arielle Hodgson to the vacant Emerging Manager Representative role. Jennifer Hoffman seconded the motion. The motion passed unanimously.

F. COMMITTEE REPORTS/UPDATES

1) Emerging Managers Update

Mary Ann Attridge provided an update on the Emerging Managers Fall Workshop scheduled for October 19 in Lone Tree.

3) DEI Committee Update

The DEI Committee was scheduled to meet later in the day. The agenda included a focus on the goal and objectives.

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 also shared that David Callahan is willing to help bring a keynote speaker to the Annual Conference in April.

1) Senior Advisors Update

Jane Brautigam provided an update on the Senior Advisors activities, including information on the [2nd Q Data](#).

G. NEXT MEETING

The next meeting is scheduled for October 12, 2023.

H. ADJOURNMENT

Jenn Ooton adjourned the meeting at 9:42 a.m.