

CMC State Council Meeting (approved minutes)
Dec 19, 2019

Attending: Jeff Flax Vice President CMC State Board and liaison to State Council; David Sanders; Glenn Barr, Pikes Peak; Carrie Simon, Boulder; Don Carpenter, Northern Colorado; Mike Miller, Roaring Fork; Jill Mattoon, El Pueblo; Kathy Kurtz, Denver; Lauren Shockey, CMC Membership Director; Dale Pfaff, Gore; Maddie Miller, CMC Leader Coordinator; Scott Otteman*, Friends of CMC

Absent: *

Meeting called to order by Glenn Barr 5:30PM

Intros/roll call

Minutes from the Oct 16, 2019 State Council – passed, unanimous PDF version to be posted on Basecamp and on CMC.org by David Restivo

Old Business

Contact Information is correct – Don will post on Basecamp and send to Michael to post on CMC.org in the SC section of CMC.org.

SC Meeting Schedule is correct and current post on Basecamp and on the CMC.org

New Business

CMC Trip Leader Support Coordinator

With more emphasis to be placed on trips and trip leaders, Maddie Miller was introduced as the newly formed Trip Leader Support Coordinator. This will give much needed support to our trip leaders in all the groups. There may be some overlap with Doug with Leadership education. Until March Maddie will be filling in for Lauren in membership who is going on maternity leave.

Pikes Peak Group provides incentives for Trip Leaders to lead hikes; Glenn will send number of PPG trip leaders to Maddie

Colorado Wilderness Families Group

Lauren reported the lack of trips for this group. The issue is the kids age out and consequently the leaders also leave the group. There are about 20-30 households in the Group. Glenn suggested using Trailblazers as a model and turn the group into a state section.

Take back to our Groups: find if there is interest in leaders for family trips.

Find if our groups are interested in family trips and in leading family trips.

Let the families decide which groups to belong to they can choose trips from multiple groups

December BOD Highlights

BOD approved the name change from Fort Collins Group to Northern Colorado Group to reflect the larger geographical area with the merger of Fort Collins with the Shining Mountain Group

Peter Burris is redefining the treasurers role as Chun wore many hats.

A reminder of the Inaugural Benefit Gala for YEP (Youth education Program) on Feb 7, 2020.

Penn Burris is looking into the issue of volunteer vs paid instructors in climbing schools and making the climbing schools more profitable.

Updated deadlines for Leadership training (WFA, ATA and AIRE level 1) as submitted by the groups to Doug were agreed upon.

Strategic Vision Review

SC should review the plan with each of our Groups to see how we fit into the plan (what can we do to help achieve the goals).

For example: diversity goal where is each group on the number of women leaders. Data from State needed to see where each group stands.

Open dialogue Items of Concern from the Groups and General Discussion

Information about revenue sharing with the groups Membership funding – await treasurer

SC Website Michael Restivo (PR and Communications) will post approved Minutes, SC Bios, SC charter, Group Newsletters, etc.

Fort Collins Group name change to Northern Colorado Group will be updated on the CMC website by Michael in early January.

SC will use Doodle to approve minutes and other items as necessary between SC meetings. This will allow more time for sharing of information during our meetings.

SC Communication from BOD with our Groups – Share BOD minutes with our Groups.

CMC is partnering with a new WFA vendor, Backcountry Pulse, Nederland, CO

No-Shows on Trips

Mike (Roaring Fork) – Some Denver Group members sign up for other groups trips and not showing up for the trip thus denying other members a spot on the trip.

Some of the Groups affected are: Roaring Fork, PPG, El Pueblo, Northern Colorado.

While members from one group may sign up for other groups trips issues arise when the member may sign up for multiple trips in different groups for the same date or not realizing the distance to the meeting spot, do not show up for the trip thus taking up space on the roster and denying others access.

Reasons vary including the member not knowing the location of the trip or finding local group trips are full and sign up for more distant trips.

Solutions may include:

Identification of the Group name in the title and a clear description of the meeting place in the trip write up.

Method to track multiple registrations.

A method of tracking and sharing of no-shows.

Contacting members who are distant from the meeting place.

Meeting Schedule

February 20, 2020, 5:30pm	CMC Office Space
April 16, 2020, 5:30pm	AMC Drumwright Board Room
June 18, 2020, 5:30pm	AMC Drumwright Board Room
August 20, 2020, 5:30pm	CMC Office Space

Action items:

Don	Post approved minutes on Basecamp and send to Michael Restivo to post on the CMC website
Glenn	Send list of PPG TL to Maddie
Don	Send email to group on Doug's agreement on our Group updated leadership requirements
All	Determine level of our Group interest in leaders for and interest in family hikes
All	Share BOD minutes with our Groups
All	Bios for SC section of the CMC website

Meeting was adjourned at 7:00pm.