

**CMC State Council Meeting
Aug 19, 2021 Final Approved**

Attending: Keegan Young, CMC Executive Director; Jeff Flax, President CMC State Board and liaison to State Council; Dan Cummings, Vice President BOD; David Sanders; Glenn Barr, Pikes Peak; Carrie Simon, Boulder; Don Carpenter, Northern Colorado; Mike Miller, Roaring Fork; Dale Pfaff*, Gore Range; Brenda Leach, Western Slope; Sandy Heise, Denver

***Absent**

Meeting called to order by Chair Glenn Barr at 5:33pm and we immediately entered executive session. We exited executive session at 5:53pm

Minutes from the June 17, 2021 State Council meeting – passed, unanimous; PDF version to be posted on Basecamp and on the CMC website.

BOD Meeting Highlights from July 27, 2021 (Jeff, Keegan)

Risk Management Committee working diligently to identify key enterprise risks to the club and heat maps, finances doing well, Nominating Committee swings into action with Glenn and Carrie from the State Council on the committee. One committee goal is to diversify the board gender and racially and a strategy is to actively seek candidates beyond just posting a link on the CMC website. Several candidates have come forward. SC members who know of potential candidates to serve on the board inform the nominating committee.

COVID protocol changes announced Aug 9 – make sure your groups Trip Leaders and Council are aware of the changes.

El Pueblo/Longs Peak Groups update – no action yet on groups

Group Policy Feedback on Minimum Number of Trip Participants and Avalanche Training; information from Glenn to be sent out to each group for their feedback on recommendations for changes (or not). Each group council chair should contact Glenn on the opinion/recommendation (and why) of their group. Keegan – One importance of SC is to be decisive on behalf of the membership in spite of a wide variety of opinions of the members. We will not all agree, but we must decide. Post our position to Basecamp and discuss/decide by our next scheduled SC meeting Oct 21. Glenn made a motion to request an extension until our October State Council meeting for response of SC recommendations on trip policy and avalanche training to the Risk Management Committee. The request for an extension was unanimously approved. NoCo group found about 20% of 2019 trips were canceled or held as a wildcat trip due to not having the minimum four participants.

One CMC Good support for One CMC from the NoCo group council and the only comment was on technical trip leader training and standards. Remember with One CMC, trips should be open to everyone state wide. Question arose on advantages of marketing One CMC. State CMC is working on brand guidelines for consistency across the groups. Increasing our efforts for outside marketing where their values line with ours especially in areas such as conservation, protecting natural resources, youth education, etc.

Nomination for BOD Glenn and Carrie are State Council members on the nomination committee. The slate of nominees for the BOD from the committee are sent to the State Council for approval. We may do this via Basecamp. An email will go out to the membership seeking nominations. Applications for BOD can be found on the website under the heading “About”.

SC Positions – Glenn, Dale and Don's State Council officer positions are coming to the end of their two year term. Glenn will be soliciting current officers for their interest in continuing in their position and State Councilors if they foresee themselves as continuing on the Council. Remember you must be a CMC member in

good standing and on a Group Council to be on State Council.

Meeting dates going forward – we will continue with the third Thursday every other month opposite the State Board meetings, ie the next BOD meeting is Tuesday Sept 22 and State Council is Thursday Oct 21. Additional dates for 2021-2022 are Dec16, Feb17, April21, June16, Aug18

Group specific badges - IT/project manager – Ben Lee is looking for feedback on group specific badges. As examples to view the various Mountaineer badges click on the following link:

https://www.mountaineers.org/membership/badges/search-all-badges#b_start=0&c6=Seattle

Open Dialog

Zoom and on line seminars and CMC online University – short you tube videos are available.

Action Items:

All	Ascertain our groups are aware of the latest COVID protocol changes
All	Obtain groups information and recommendations on minimum trip participation and avalanche training and post to Basecamp– by next SC meeting (Oct 21).
All	Inform nominating committee of potential Board candidates.
Glenn	Solicit current SC officers for willingness to serve a second term.

Next Meeting: Oct 21

Adjoin: 6:44pm