

**CMC State Council Meeting
June 17, 2021 Minutes Approved**

Attending: Keegan Young, CMC Executive Director; Jeff Flax, 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; Dale Pfaff, Gore Range; Brenda Leach, Western Slope; Sandy Heise, Denver; Scott Farley, CMC Staff; Madeline Bachner Lane, CMC Staff;

Absent*

Meeting called to order by Chair Glenn Barr at 5:33pm

Minutes from the April 15, 2021 State Council meeting – passed, unanimous; PDF version to be posted on Basecamp and on the CMC website.

Introduction of New Staff - Higher tier positions and gives staff more room to advance.

Madeline Bachner Lane - Chief Education Officer; responsibilities include adult education and Youth Education Program (YEP); recent background of youth education primarily in schools and leading trips.

Scott Farley – Chief Resource Development Officer; First up on his plate is the Mountain Fest and the Gala bash; His entire career centered around fund raising.

In State Outing Participation (ISOP) – Should not be an issue for members of other CMC Groups to participate – especially in light of One CMC.

BOD Meeting Highlights from May 26, 2021 (Jeff, Keegan)

Mountain Fest – Sept 25-26

Gala – Oct 1

WFA Update – For State funding the agreement is to lead six trips over the next two years. If your WFA certification expires in 2020 or 2021 you will be granted an extension of certification through Dec 31, 2021.

Governance and Nominating – nominations for the Board both SC and non SC nominees next month for positions by Oct 1 also taking on DEI

BOD Focus - strategic and fiscal oversight and fund development; YEP involves 10000 youth in our programming talks underway to expand to Colorado Springs and perhaps to Fort Collins, Grand Junction in the future

Fund development – BOD training

RIMS Recreation Impact Monitoring System partnering with the Forest Service which involves data collection and analysis tools for better land management planning and stewardship. You can take the training (short 20 min video) and information on the app. More information is at <https://www.cmc.org/rims.aspx>.

VFOs - Glenn sent out VFOs for SC which SC and SPOC committee should review for comments.

Communications to Groups SC minutes and other information to be forwarded to the Groups SC reps should check to ascertain that the information is getting to the groups and members. Engage with the Groups for feedback.

El Pueblo Group – PPG willing to absorb the el Pueblo group members (about 56 members) if they so wish. We should use a path similar to the Shining Mountain Group with communication coming from Jill describing the el Pueblo situation and that they would become a part of PPG unless she hears otherwise. It is important that Groups realize this consolidation is only being offered by the State CMC as a solution to an “inactive” group and to give their members a way to participate in the CMC via another group. On hold until future office staffing can communicate to the group.

SC plans for advising the Board – SC will decide when presented with a problem if the request is something

that SC should investigate and act upon.

Minimum Number of Trip Participants - Fine tune Glenn's comments and ask for Group and member feedback. BPX being a test bed this summer. From our Group and wider CMC perspective. How to make clear and easy to follow. Is this more COVID related where trips could not be filled? Bear in mind the diversity of trips such as mountain biking, trail running, etc where more strict limitations on group size is important.

Avalanche Training - Capture current policy and determine what policy is needed.

BOD Positions - Up to five positions on the BOD are reserved for State Council members. At the moment our only member on the Board is Dale. SC members who are interested in applying to the Board should contact Glenn. Don expressed his interest in applying for the BOD and SC approved. As a reminder the former version of the SC worked hard to ensure that CMC members and Groups had direct representation on the BOD and were thus rewarded with up to five positions.

SC Positions – Glenn will be soliciting current officers for interest in continuing in their position.

Open Forum – How are groups dealing with timed entry into RMNP? Issues with limited access to Indian Peaks, Brainard Lake area and potentially in Eldorado Canyon. Look at other groups trips further from the more crowded areas.

Reinstatement of inactive trip leaders – what do the groups require to reinstatement.

Mentoring and co - leading brought up as a solution to help new trip leaders transition into leading as well as helping to pass the knowledge pass to the next group of CMCers.

Jeff touched on the latest COVID protocols. - as this changes very rapidly it is best to refer to the website and the latest Colorado and local protocols.

Action Items:

- All: Review Glenn's VFOs for State Council
- All: Review and comment on Glenn's notes on SC advisement to the Board.
- All: Minimum Group Participants - Fine tune Glenn's comments and ask for Group and member feedback.
- All: Avalanche training recommendations by end of August. Glenn to refine comments prior to sending out to the groups.
- All: Consider application for BOD.
- Glenn: Solicit current officers on SC for willingness to continue in that position.

Next Meeting: Aug 19

Adjoin 6:58