

Colorado Mountain Club

Board of Directors Meeting

May 5, 2010

Mountaineering Center Board Member Attendees

George Barisis
Nancie Biery, Secretary
Dana Miller, Treasurer
Lauren Schwartz

Telephone Board Member Attendees

Jim Berryhill
Dale Hegensbach
Nickie Kelly
Carol Kurt
Paul Raab
Jim Riddell
Lee Rimel
Ed Seely
Dave Tabor
Vern Twombly
Alice White, Vice President
Wynne Wyman, President

Written Board Member Proxies

Ray Shem
John Raich

Board Member Absent

Debbie Welle-Powell

Telephone Guests

Bud O'Hara, El Pueblo Group
Paul Weber, Ft. Collins Group
York, Ft. Collins Group

President, Wynne Wyman, called the meeting to order at 7:08 p.m.

President reiterated that "best practices" is in order, and briefly reviewed the meeting norms explaining the background for this open board meeting. President welcomed guests explaining that at the April 17, 2010 board of directors meeting, the re-branding of CMC was approved, but not the logo component as presented.

President indicated having received lots of feedback, mostly constructive and some unconstructive, and thus tonight's open board meeting is to entertain a motion to address the logo.

Board Member, Paul R., made a motion: that we express appreciation for the thoughtful feedback on the proposed new logo from the groups and state committees and that we request the staff to address recurring themes from the feedback in a revision of the logo for final approval by the board with a target date of June 1, 2010.

Discussion given to feedback solicited and opinions received throughout the organization, positive and negatives of the presented logo designs, survey respondents and input, and reminders that the board vote passed a CMC logo change as part of the re-branding process in April. Discussion given to the club vision and mission. CEO, Katie Blackett, reported that grant funds are not jeopardized and working with the grant funder during June using the current logo.

The previous motion was moved, seconded and approved by a 2/3 majority. _12_ yes __4__ no. Voice votes and proxy votes taken using roll call list. Motion passed. President Wynne Wyman will send out minutes.

A motion made and seconded to adjourn. Passed. Meeting adjourned at 7:40 p.m.

Minutes by Nancie Biery, Colorado Mountain Club board secretary.