

Colorado Mountain Club
State Council Meeting
AMC in Golden, Colorado
April 21, 2012

Attending in person: Nickie Kelly (Boulder) acting Chair, Bea Slingsby (Adventure Travel Committee), Bud O'hara (El Pueblo), Bob Reiman (Denver), Jeff Flax* (Denver), and York (Fort Collins) taking minutes.

Attending by phone: Lee Moosburger (Gore Range) and Roger Hedrick (Boulder)

* Non-voting attendee

Need to add Bud O'hara and Jeff Flax to the State Council Email list.

Nickie Kelly called the meeting to order at 9:06AM

Introductions took place with each person relating their most memorable club activity as an ice-breaker.

York volunteered to take minutes.

Our last meeting was a phone conference held on March 21, 2012. No one was designated to take minutes and thus we don't have any to approve.

Additions to the agenda:

Bud O'hara asked about the allocation of member dues. Lee Moosburger stated there was a high-level dues explanation document sent out a while ago. This was found and we reviewed the "Dues Analysis Ex Comm Final2011.pptx" information.

Bob Reiman stated that Colorado Outward Bound has disbanded. Since they were a 1/3 owner of the American Mountaineering Center (AMC) building this will impact the state finances.

In lieu of Alice White, Board President, as she is attending the State Board meeting running concurrently with the State Council meeting, Nickie led the Nominating Committee discussion sharing that currently 3 potential members of the 5 required committee members are identified. Nickie handed out the background sheet on the three candidates: Dave Tabor (Colorado Wilderness Families), Nancie Biery (El Pueblo), and Lou Fabian (Denver). We reviewed the nomination process. During this discussion it was noted that the biographies would be best received two weeks prior to voting for those who wish to run information through their respective group councils

Lee Moosburger moved and Bob 2nd that the State Council meet May 31st-at 7 by phone to select the nominating committee. Motion passed unanimously.

After much discussion by the group, Lee outlined the two options:

- 1) Hold the state council meetings about two weeks prior to the state board meeting so the Vice-President (as appointed by the President) of the State Board can be the State Council Chair
- 2) Have a rotating chair and continue to meet on the same day as the board

Bea Slingsby moved that Debbie Welle-Powell, Board VP, chair our next meeting at 7 PM on May 31st, 2012. Bob Reiman Seconded the motion. The motion passed unanimously.

The State Board meeting in October is set for the 20th. The State Council needs to have State Board Nominees voted on and approved by then.

Roger Hedrick moved that: State council meetings be moved to 2 weeks prior to the state board meeting. Lee Slingsby would second if the two weeks is made approximately. Roger accepted Lee's friendly amendment of his motion. Four voted for and 2 voted against (Fors: York, Lee, Roger, Bea against: Bob and Bud).

York pointed out we have two issues:

- 1) Short term issue is the limited time this year for the nominating committee to do their work
- 2) Long term is how do we get the nominating committee member nominees earlier (such as by the end of February) to provide an appropriate amount of time for the nominating committee to do their job

Nominating Committee nominees:

Bob Reiman moved that we vote on whether to vote on these candidates now. Bea 2nd the motion. Yes, Lee, Bud, Bea, Bob, No York, Roger Motion passed

Bob Moved that we vote on Dave Tabor as the Chair of the 2012 nominating committee Lee 2nd. Passed unanimously.

Bob moved that we wait to vote on the other committee members until our next meeting. 2nd by Bud. Passed unanimously.

Break from 11-11:10AM

Discussion about the dues and where to find the info ensued.

Debbie Welle-Powell Board Vice-President joined the meeting at 11:29 AM to lead a discussion of the 2012 Strategic Plan 2012 for the club. The board has been through a visioning process

Debbie asked that we locate and share the meeting minutes from the fall meeting and the March 21st telephone meeting including E-mailing copies to her.

At 11:52 AM Dave Tabor joined our meeting to talk about the nominating process for board vacancies between nomination cycles. Dave would like to have us vote on a candidate at the May 31st meeting.

Bea Slingsby moved we adjourn the meeting. The motion was seconded and passed unanimously.

Respectfully submitted
York, The Red Lion
Acting secretary