

COLORADO MOUNTAIN CLUB STATE BOARD MEETING MINUTES

January 19 & 21, 2007

Peaceful Valley Ranch, Lyons, Colorado

The meeting was called to order at 7:06 pm, Friday January 19, by Janice Heidel, State Board President. Member of the State Board and others in attendance were: David Tabor, Ed Seely, Lee Rimel, Sherry Richardson, Ann Morgan, Gavin Maurer, Todd Whalen, Carol Kurt, Earl Hughes, Art Hogling, David Hite, Kent Groninger, Peter Gowen, Jay Fell, Kent Crites, Bill Brown, Wynne Whyman, Kristy Judd, Susan Baker, and Art Bayoso.

Janice announced that the January State Board meeting was being conducted together with a State Board Retreat.

Approval of October 14, 2006 Minutes

A motion made by Peter Gowen and seconded by Gavin Maurer to approve the October 14, 2006 State Board minutes was adopted.

Old Business

Safety and Leadership Report

Ed Seely, Safety and Leadership State Committee Chair, presented a short summary of the final report the the CMC 2006 Kilimanjaro Trip Accident Review.

New Business

Nominating Committee Report

Janice Heidel reported that Shelly St. John, chair of the Nominating Committee, had resigned. Janice reported the slate of candidates from the Nominating Committee: President, Janice Heidel; Art Hogling, Vice President; Todd Whalen, Treasurer; and David Hite, Secretary.

A motion offered by Peter Gowen, seconded by Gavin Maurer, to accept the slate was approved.

Election of Directors to the Executive Committee

Current Executive Committee members are Kent Groninger, Ed Seely, Carol Kirk, Janice Heidel and Art Hogling. Bill Brown, Lee Rimel, Wynne Whyman, Art Hogling, and Janice Heidel were offered as the new membership and approved on a unanimous vote.

The following State Committees were elected to be represented on State Council: Finance, Safety and Leadership, Membership Services, Website, and Conservation.

Reports:

President

Janice Heidel announced the appointment of three members to the Museum Advisory Council: Sherry Richardson, Dave Robertson, and Jake Norton.

Janice stated that a new orientation program for Group leaders would be established and that the fall State Council meeting would be held in October this year rather than September.

Executive Director

Kristy Judd reported that Vera Smith had resigned as Conservation Director.

Janice Heidel announced that the online scheduling system is schedule to start Monday, January 22.

Janice Heidel noted that David Hite had resigned as Chairman of the CMC Press Advisory Committee.

The meeting was recessed until 1:40 pm Sunday, January 21.

Janice Heidel called the meeting to order.

Additions to the Agenda

Janice Heidel stated that the Board should document the results of the weekend retreat as well as the business that remains in building a Strategic Plan. The information will be communicated via email to the Group chairs, State Committee chairs, Councilors and committee members. In addition Board members will dialogue with Groups and there will articles in the *Trail & Timberline*. The communication will include the **six core values: recreation, safety, education/skill building, conservation, member satisfaction, and volunteers** as well as the **vision statement: We connect people with the Colorado mountain experience. We are the premier membership organization providing human-powered mountain adventures that are safe, enjoyable, and environmentally responsible.**

Janice Heidel announced that a donor has offered to fund the hiring of Art Bayoso as facilitator to assist the Board to finish the Strategic Plan. A motion was made, seconded, and approved to accept the donation.

Janice Heidel said the Retreat Committee will continue its work with Art Bayoso's assistance.

A motion made by Peter Gowen and seconded by Lee Rimel to adopt the Board's new vision statement passed. A second motion, made by Peter Gowen and seconded by Lee Rimel to adopt the Board's new value statement passed.

Peter Gowen moved that no amendments be made to the mission statement at this time. The motion was seconded. Earlier in the retreat a straw vote favored keeping the present mission statement. An amendment was defeated to add to the mission statement the phrase "Provides education to develop the skills of mountaineering and leadership". An amendment was defeated to add to the mission statement the phrase "Develop, train and engage volunteers in the club's activities, programs, & governance". An amendment was defeated to replace the last paragraph of the existing mission statement with "Promote responsible use of the Colorado Mountains". The original motion was adopted.

Museum Update

Kristy Judd gave a progress report on the Club's fundraising efforts for the Mountaineering Museum. Options are being studied if a cash flow issue cannot be resolved. The funding issue will be on the Board's February 10th meeting agenda.

Next Meeting Date & Adjournment

The State Board will meet on Saturday, February 10 in Golden. Today's meeting was adjourned at 2:50 pm Sunday, January 21 .