

MEETING MINUTES

COLORADO/WYOMING EXECUTIVE COMMITTEE

LSC Offices, Denver

September 26, 2009

Meeting Chair: Ben Waldman

Minutes By: Chris Sheffer

Present: Craig Faessler, Ben Waldman, Greg MacKinnon, Karl Packer, Chris Sheffer, Scot Lewis, Kari McDowell, Eric Boivin

- I. **Introduction.** Ben Waldman opened the meeting at 12:00 p.m.
- II. **Meeting Minutes.** Minutes from the last executive committee meeting were approved with minor changes.
- III. **President's Report. Ben Waldman**
 - A. **Lifetime Certificates:** James Bragdon is nominated for the Life Member Certificate. Committee passed motion unanimously
 - B. **New Committee Members:** Dave Krauth, Legislative Committee Chair will be added to the EC.
 - C. **Meeting Conference Calling :** Calling in may be more cumbersome if several members are calling in. This option could be used for people coming from Colorado Springs but not for the majority of the committee.
 - D. **Happy Hour at Wynkoop:** The next EC meeting will be at the Wynkoop brewery followed by a Happy Hour open to members.
 - E. **Bob Sakaguchi** will be presenting on Efficiencies and Accountability. This may be a good newsletter article or luncheon topic???????
- IV. **Vice President's Report. Greg MacKinnon**
 - A. **Next Luncheon:** October 30 flashing yellow light presentations by Anna Bunce, City of Aurora, Nathan Beauheim, Cheyenne, Joe Paulson, City of Boulder.
 - B. **Sept 18th Luncheon:** We had a good turnout of 80 attendees with a good percentage of Public Employees. Chris will report on the percentage of public employees
 - C. **Schedule Revision:** Greg handed out the new schedule which included the revised date for the October luncheon and EC meeting.
 - D. **Section Bylaws Review Committee** – Greg is looking for volunteers to be on a committee to review and recommend changes or refinement to the bylaws. Greg will make an announcement at the next luncheon
- V. **Secretary/Treasurer Report. Chris Sheffer**
 - A. **Budget Status:** Chris handed out the Treasurers Report for September. The balance of each account as of Sept 21 is as follows:
 - a. **Checking Balance:** \$13,577.34
 - b. **Savings Balance:** \$4,460.54
 - c. **Scholarship Fund:** \$10,528.02
 - d. **Certificate of Deposit:** \$10,823.00

Our luncheon expense was \$1839 and our income \$1895 with the public employee discount

- B. Certificate of Deposit Renewal:** Chris Sheffer talked about the options for renewal of the CD. A vote by email was distributed to the EC to determine if we should renew the CD for a longer term and tie that money up. The general consensus was to let the CD automatically roll over for another 6 months. We will then decide if we should switch to a longer term.
 - C. Sponsorship** Chris has mailed out the sponsor letters to firms on the list.
- X. Website**
- A. Website RFP** – Minor modifications being made and is almost ready for release. The committee would like to see it released soon
 - B. Video for Luncheon** – Video was successfully uploaded from Sept meeting. The video was split into two files
- XI. Activities Committee – Eric Boivin**
- A. Activities:** Eric discussed options for a ski bus. Each bus could hold about 30 people. We may need two buses for the outing so that we have enough room for skis. Eric will find out more about the reservations; location of ski outing to be determined.
 - B. Poker Night:** Poker night is being scheduled. Eric will send out more information on the date and time

Meeting was adjourned at 1:30