

Meeting Minutes from the December 18, 2020 Board Meeting.

Opal called the meeting to order at 10:03 am.

On Zoom: Opal Forbes, Kathy Kaiser, Todd Croke, Adam Bappe, Leewood Oakley, Ross Bruno, Luci Snowden, Ron Whiteman, Greg Baptist, Don Krouse and Sam Stribling

Not in attendance: Jon Healy, John Whittingham

Meeting Minutes

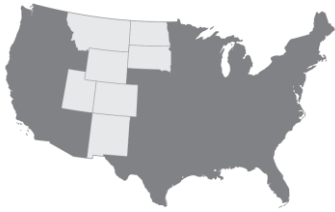
Meeting minutes from November have a few changes from Opal, Kathy will make the changes and send back out.

Treasurers Report

No report today.

General Discussion

1. Election and Board Positions – Ron decided to step down and we would like to replace him with Don since he had the next highest votes in the election. Greg motioned to allow the change and Luci seconded it.
2. Planning – each year we must submit an activity plan for the year. We must have at least 2 activities – one is our annual conference. We need to start planning what we can do for this year. We will probably still be in the virtual world at least until spring. We also need to do some professional development activities. We haven't put emphasis on that, but we haven't really put that out. Some of the sessions in the conference could qualify for this. The next section is for membership activities. The last is communication, up to date website and newsletter 2x a year. There were a few things planned for 2020 that weren't able to happen, we can push those and hopefully have them in 2021. Greg will be teaching a CISEC class in Jan we can count as a full day event. We can set up some webinars. Leewood hopes to be able to do a hands-on class toward the end of the summer, maybe on-site BMP installation. Sam may have some thing we can do in NM, maybe spring. John wants to do a meeting in Dillon and the Montana Stormwater conference. For Colorado we had discussed something at the Colorado Springs field training center or the new CDOT training facility. Todd suggested something during virtual sessions that allow more interaction with speakers and participants/vendors. Opal felt that there is a way that it can be done. Don suggested sending out a survey for what the members would be interested in for training/sessions/etc. Opal said we could do that but most people don't answer that very well so we might not get a good response. Maybe attaching a survey to the



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newsletter so we might get those who open it may response. Adam suggested something more personal and not constant comment.

3. Professional Development – Opal asked what we would suggest for this area. Opal asked about young professionals or university partners. This is an area that has always been tough on getting started.
4. Membership Activities – We discussed a little above, Opal would like to do a social once we can actually get together. Opal suggested a zoom membership meeting and see how it goes and what attendance we get.
5. Newsletter – Opal thought we should allow our corporate members to advertise their training events in the newsletter. Ron suggested a “vendors corner” where they can have a space to put in something about their products. This could also be done on the website too.
6. Board – Opal discussed that we will need to decide who will be doing what position on the board for this next year. She indicated it does not have to be someone in Colorado. Opal does not want to hold the presidents position next year. Under the R1 website, as a board member you have access to the portal which has a list of active members among other things.
7. Budget Items – Some of our expenses include director/officer insurance, scholarship for a student, sponsor of some events, reimbursement for travel to annual conference. Ron discussed that we haven’t spent as much as we have received recently, and this may be a trend for the future. We have less membership and have some corporate members drop out, which may be due to the economy. Some may come back.

Opal made a motion to adjourn and Ross seconded. Motion passed, and meeting was adjourned at approximately 11:29 am.

Next Board Meeting is scheduled for Friday January 15, 2021 zoom/teleconference only.