

Chapter Meeting
Friday, April 15, 2022, at 1030aMST 1130aCST

Call to order – 10:33 am MT

Roll call

Executive Board

President: Luci Snowden -

Administrative VP: Rachel Higgins -

Membership VP: John Whittingham -

Secretary: Jennifer Malavasi – absent

Treasurer: Laura Finch –

State Representatives

Colorado: Adam Bappe -

Montana: John Whittingham -

New Mexico: Sam Stribling –

North Dakota: Luci Snowden -

South Dakota: Jon Healy -

Utah: Olivia Cramm -

Wyoming: Jennifer Malavasi - absent

Other Members

Donald Crouse

Opal Forbes

Kurt Matthews

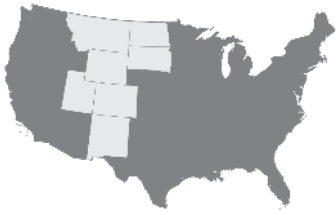
Joe Caldwell

Evan Oliver

Joslyn

Greg Baptist

Adam



1. Minutes of last board meeting

- a. **Need motion to approve minutes from Feb meeting. Not enough for quorum in March.**
 - i. **Motion from donald, second from rachel**
 - ii.

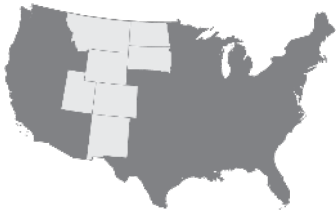
2. Treasurer's Report – Laura

- a. **Just got access to Wells Fargo**
- b. **Added Debit card online for bank account**
- c. Website service charge transferred to bank account from Opal's CC
- d. Change Bank Account Signatories - Luci still needs to get on account
- e. Deposit with Jefferson co parks in CO – Laura Finch needs info from Opal
- f. Remaining Taco Truck gift cards \$ - Laura has gift cards
 - i. Balance:
 - ii. **Checking \$4204.45**
 - iii. **Savings \$4425.48 DOUBLE CHECK #S WITH LAURA**
 - iv. **Outstanding \$500 – admin fee**
 - v. Outstanding insurance – total to be checked with Luci
 - 1. **\$1,625.46**
 - a. **Event Liability Insurance \$483.00**
 - b. **Directors and Officers Insurance \$642.46**
 - c. **Annual Administration Fee \$500.00**

**NEXT TIME MENTION EXPENSES AND INFLOW
EMAIL LURA TO MAKE SURE SHE RECIVED HER CHECK**

3. State Representative Reports:

- a. Colorado – ADAM ABSENT,
 - i. High Altitude Conference in Ft Collins WAS THIS PAST WEEK, WED AND THURS
 - 1. DONNY AND RACHEL MANNED THE BOOTH
 - 2. HAD A FEW STUDENTS COME BY AND PICK UP REG FORMS
 - 3. HAD BUSINESS CARDS FOR RAFFLE SO WE SHOULD REACH OUT
 - a. TACO TRUCK GIFT CARDS RAFFLE
 - 4. FIRE CONF WILL HAVE ANOTHER RAFFLE. NEXT WEDS AND THURS 20/21ST
 - a. UPDATE LINKEDIN. EVERYONE SHOULD TAKE THE TIME TO GO JOIN. ADD ANOTHER PERSON AS ADMIN.
 - 5. CD HAS A ANNUAL WEBINAR ON THEIR PERMITS. ADD LINK ON MSC WEBSITE TO CONNECT TO THEM. DONNY EMAIL INFO TO LUCI AND ADAM TO GET ONTO WEBSITE. QUARTERLY WEBINARS.
 - 6. ARMY CORP SECURED LARGE AMOUNT OF \$ FOR PLATT RIVER RENOVATION UPGRADES
- b. Montana – LUCI



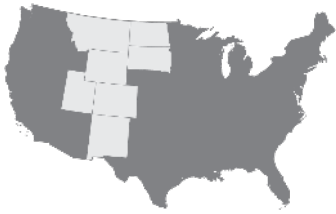
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- i. MT stormwater conference – John to send Laura info to pay registration LAURA PAID
- c. New Mexico – SAM
 - i. NOT MUCH, WORK THU PERMIT RENEWAL FOR EPA
 - ii. GOT RID OF COVID RESTRICTIONS
 - iii. LEGAL REC POT CAN BE ISSUES FOR SAFETY
- d. North Dakota - LUCI
 - i. 24" SNOW
 - ii. ESCC CLASSES COMPLETED FOR SPRING
- e. South Dakota – JON
 - i. LOTS OF CONSTRUCTION THAT CONINUTED THRU WINTER AND HAS ALREADY STARTED
 - ii. MOVING INTO TYPICAL SEASONAL WEATHER
- f. Utah – GREG
 - i. Director resigned
 - ii. Asst director accidentally killed in fall in grand canyon
 - iii. State is higher
- g. Wyoming – jennifer from email
 - i. -No regulatory updates for Wyoming
 - ii. -working on proposal details for the Casper conference with Scott Olsen of Altitude Training (leaning towards a mid-fall timeframe)

Steamboat casm conference add to website in CO

4. Old Business

- a. Year End Reports
 - i. due date April 22, 2022
 - ii. Still need
 - 1. Financial Report for 2021 financial year – COMPLETED
 - 2. Budget for 2022 financial year – Board
 - 3. Activity Plan for 2022 – (roughly budgeting \$1,000/event) – Opal to share 2021 activity plan CHANGE IT TO 2000\$
 - a. Each state rep needs to contribute ideas
 - i. MT Stormwater Conference
 - ii. High Altitude Conference
 - iii. FIRE
 - iv. 2022 Mountain States IECA regional conference
 - 4. Activity Report for 2021 – Opal and Luci and Rachel?
 - 5. Copy of your 990 filing from the 2021 tax year – COMPLETED
 - a. Mt sotrmwater 1250 + lodging
 - b. High altitude
 - c. Add workshop to MT events possibility soil water conservation
- b. Chapter Events?

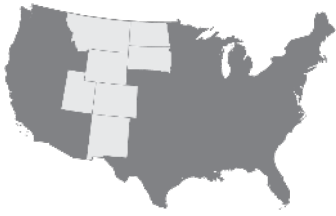


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- i. Deposit with Jefferson co parks in CO – Laura will get with Opal
 - ii. Remaining Taco Truck gift cards \$ - Laura now has them, use them at High Altitude, Fire reclamation
 - iii. WY O&G Casper half day training? – no new info at this time, mid fall
 - c. University Partners- john w
 - i. Has reached out to u mt western responded but no further movement
 - d. Fire Mitigation master class –
 - i. Paid for \$250.00 for Jena Van Gerwen- Access & Engineering Planner 1. She has recently added to the Boulder County Public Health
 - e. Share board member contact info
 - i. Any corrections?
 - ii. Rachel sent most recent iteration for review
 - f. Newsletter – Winter edition? Or is it spring now?
 - i. 1-3/4 paragraphs, what it was, benefit for members to attend, what we did as a sponsor, add pics
 - ii. Opal hasn't received anything yet
 - iii. John will send article and pictures Monday ish
 - iv. Jon SD has article to send opal.
 - v. Laura Fire and
 - vi. high altitude articles - Donny and Rachel
 - g. Email list failure diagnosis? – Opal will work on, no current update. Check back after tax
 - h. Social Media review progress? Laura and Donny
 - i. Still need account info – Opal current admin, Rachel and luci are owners, laura is manager
 - ii. LinkedIn is only known account
 - i. Website Liaison – Adam Spencer- Aguilon has successfully connected with web guy
- 5. **New Business**
 - a. Newsletter – plan to have sent out in April, tentative deadline 4/15
 - i. Articles due 22nd
 - ii. Newsletters go out by 27th
 - b. Website – need project pictures from each state, currently only MT
 - i. Need to have board of directors updated on website
 - ii. Have contact information on regional website
 - iii. Send pics and bio by fri 22nd
 - c. University Partners
 - i. draft a university reach out template for mountain states – John Whittingham
 - ii. If we get a partner, who do we work with on that partnership
 - d. NEED PICS AND BIOS OF BOARD MEMBERS

John w for website photos wants to had credits added to MT

Donny asks for easier website tree



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Adam a: navigation, working with mike to update. Want to divide up more between each state within the chapter.

Change 303-815-3118 from opal's # to me? Google# instead

Send adam the point of contact for linked in, newsletters. Rachel/opal

Send opal a newsletter article for fire conf

Mountainstatesieca@gmail.com

MSC2022rocks

Donny, bio website: clarify which website we're using either ours or the IECA HQ site.

Next Meeting: May 13??? – 10:30/11:30