



*Engaging Colorado Volunteer Managers Effectively for over 40 Years*

**Membership Meeting at the Colorado Conference on Volunteerism (CCOV)**

**October 14<sup>th</sup>, 2015, 10:15 am – 10:37 am**

**American Mountaineering Center, Foss Auditorium, 710 10th St, Golden, CO 80401**

## **Minutes**

Present: Matt Gray, Brianna Doby, Bradley Gulley, Emily Dobish, Michelle Fuller, Evan Rose, Sarah Christian, Cassandra Noble, Carol Thompson, Tara Hess, Liz Abell, Carrie Olenick, Samantha Scott, Rachel Hawtzinger, Julie-Anne Strivings, Angel Tobin, Michele Seobert, Lori Morgan, Kay Armstrong, Serena Robb, Alyssa Willet, Mary Malley, Marcia Shafer, Gail Lorenz, Bobbie D'Addario, Annette Moffatt, Becky Mares, Terri Marcotte, Cathy Law, Sara Galenbeck, Rachel Denenberg, Gayle Novak, Carrie Webber, Megan Plesscher, Erin Pribyl, Leah Weiner, Sierra Trujillo, Megan Sullivan, Jessica Thompson, Shannon Ross, Traci Lato-Smith, Allison Meyer, Nina Stubblebine, Christina Ulrich-Jones, Thalia Foster, Beth Elston, Grace Vigil, Delberta Levalle, Sue Harrelson, Amanda Accamando, Amanda Christman, LouAnn Dekleva, Dawn Enger, Marina Miller, Claudia Rowland, Kristy Judd, Jennifer Cerf, John Sullivan, Mark W. Smith, Deb Sanders, Linda Fuller Barry.

1. Welcome & Introductions (Bradley) – Thanks to our CCOV sponsors
2. Approval of 2014 Annual Meeting Minutes (Michelle)- Brianna motioned to approve the minutes, Carol seconded, motion passes unanimously.
3. Bylaws (Emily)- No approval vote today due to statewide growth; changes will be discussed later in the year. We will keep membership in the loop with any changes to be voted on.
4. Approval of 2016 Board Member & Officer Slate (Matt) – Nomination of board and open positions, and open at large position. Nomination for Bradley to have access to the DOVIA checking account and to remove Erika off. Tracy Lato-Smith motioned to approve the above, Becky Mares seconded, motion passes unanimously.
5. Lead: 2016 (Bradley) – Strategic plan for 2016, transition from Denver DOVIA to DOVIA Colorado. County representatives to reach volunteer managers statewide.
  - a. Education Committee (Michelle) – Calendar of sessions announced. Call for questions and suggestions from membership.
  - b. Membership Committee (Brianna) – Reminder about website tools including job board and skills bank and that membership is rolling. Members expressed an interest in “how to use the tools” posts on social media/newsletter.

6. Vote for Confidence for Lead 2016 (Bradley) – Angela Caudill motioned for approval, Gail Novak seconded, motion passes unanimously.
7. Questions & Adjournment of Meeting (Bradley) – In answer to a question about presenter documents, Brianna announced that if presenters give permission, the presentations will be emailed out to all attendees along with a survey. A prize will be given from those who take the survey.