



*Engaging Colorado Volunteer Managers Effectively for over 40 Years*

**October 11, 2017, 8:30 – 9:05 am**  
**American Mountaineering Center, Golden, Colorado**

### **MEMBER MEETING MINUTES**

**Present:** Evan Rose, Ashley Boyer, Emily Dobish, Julia McCleary, Michelle Fuller, Sarah Christian, Charlotte Boney, Becky Mares, Nira Duvan

\*\*\*Need to add in names of members present\*\*\*

1. Welcome & Introduction (Michelle Fuller)
  - a. Sticker explanation - for networking
  - b. Program change announcement
  - c. Interactive: Board Introductions - “Raise your hand...”
  - d. Explanation of purpose of meeting (Ashley Boyer)
2. Annual Report (Michelle Fuller)
3. Member Words to Share (Becky Mares): Kimberly Boudreau shared her comments about DOVIA Colorado including: “...raising the standard of volunteer management across the state..”, “...raising the bar in every community we serve...”, “...volunteerism binds us together...”, “.....range of perspectives..”, “...we can all do better together..”, “...our volunteers are better with us advocating for them.”
4. Approval of the 2018 Board Slate (Julia McCleary)Sierra Trujillo motioned to approve the board slate as listed, Erica Nelson seconded, unanimously passed.
5. Committee Recognition (Evan Rose)
6. Approval of 2015 Annual Member Meeting Minutes (Emily Dobish) - Kristian motioned to approve the 2015 member meeting minutes, Rachel seconded, and the motion passed unanimously.
7. Approval of Bylaw Changes (Emily Dobish) - Spyr Fish motioned to accept the changes that had been emailed out to members, Angela Caudel seconded, passed.
8. 2017 Fiscal Report (Sarah Christain)
9. Interactive Networking (Becky Mares) - If you were a vegetable which one would you be and why?
  - a. Valuable part of DOVIA Colorado is to connect with volunteer leaders and volunteers.
10. Committee Recruitment
  - a. Marketing (Becky Mares)
  - b. Education (Julia McCleary)
  - c. Membership (Ashley Boyer)
11. Thank you to Sponsors (Nira Duvan)

- a. Thanks to Cari Roberts, volunteers, and attendees as well.
  - b. “How do we effect change and where do we begin?”
- 12. Logistics about the Day and Questions (Michelle Fuller)
- 13. 9:05 AM Adjourn