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To: Executive Board
From: Kevin Bommer, Executive Director
Date: May 1, 2023
Subject: Agenda for May 5, 2023 Board Meeting

Attachments:
Meeting Minutes from March 17, 2023 and addendum
BAM Committee Report
Legislative Update memo
Mamet Award Recipient Recommendations & Nomination Materials
CML Bylaws Recommended Changes
Annual Conference Information & Updates
100th Anniversary Celebration Update

As previously announced, the CML Executive Board will meet **on Friday, May 5, 2023 at 10:00 a.m.** This will be an **in-person meeting with virtual option available**. If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).

Join Zoom Meeting

<https://us02web.zoom.us/j/87046272347?pwd=eUxVMTNVWFFhV3drTzIWcXJxeUZUZz09>

Meeting ID: 870 4627 2347

Passcode: 978836

Find your local number: <https://us02web.zoom.us/u/kV6n9CSuT>

AGENDA

**Designates action item requiring a vote*

10:00 a.m. Call to order, Secretary/Treasurer Massey.

Establishment of a quorum. (At least eight Board members must be present.)

***Approval of the attached March 17, 2023 minutes and addendum.**

***BAM Committee report.** CML's audit firm, RubinBrownLLP, will present an overview of the 2022 draft Financial Statements. The Board will discuss the 2022 audit reports and recommendations from the BAM Committee. The Board will receive a review of the 2024 dues schedule and projected 2024 budget, followed by consideration of the recommendation from BAM. (Secretary/Treasurer Massey, attachment)

***Legislative update.** The advocacy team will report on the status of outstanding legislation and provide updates. The Board will be asked to affirm positions established on rapidly moving legislation in the session's final days. (Heather Stauffer, attachment)

***Sam Mamet Good Governance Award.** The Mamet Award Subcommittee was chaired by Liz Hensley. Three nominees were selected from each category (staff & elected) and are attached along with the nomination materials for all nominees. (Liz Hensley, attachment)

***Approval of recommended changes to CML Bylaws.** Staff reviewed the current bylaws and had recommendations primarily for clarity and accuracy. If approved by the Board, the changes must be formally approved by delegates in attendance at the Annual Business Meeting. (Kevin Bommer, attachment)

Annual Conference update. Final preparations are underway for the 101st CML Annual Conference in Aurora. The Conference Planning Committee will provide any updates and information, including details on registration and the time and location of the Board dinner. (Karen Rosen, attachment)

100th Anniversary Celebration and Appreciation Tour update. (Karen Rosen, attachment)

CML Executive Board Retreat. Staff will provide updates and information about the Board Retreat scheduled from July 13-15 in Thornton. Board members are requested to block these dates on their calendars. (Kevin Bommer)

***Adjournment.**

Next Meeting Date: Tuesday, June 27, 2023 – immediately following the Annual Business Meeting. (For holdover and newly elected Board members.) 101st CML Annual Conference, Gaylord Rockies, Aurora