

December 9, 2020



Location: via Zoom meeting - **Board Meeting**

Topic: RMF December Board Meeting

Time: Wednesday, December 9, 2020 06:00 PM Mtn Time (US and Canada)

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Agenda

Orientation

- Introduction to the Orientation Session (Mickey)
- Self introductions of the Leadership Team
- David Nickum presentation on relationship with CTU, TU National and Strategic Planning
- Organization Chart (Wil)
https://docs.google.com/presentation/d/1gfAhefa-FZEoavV18gLi6_7HgEQ3RUcXGmOk18rxoo/edit
- TU online leadership training and leaders only site (Mickey)
- Google Drive access and tools (Wil)
- Policies Discussion (Mickey/David Nickum):
 - RMF Ethics policy (in line with CTU and TU policies) [Legal documents - Google Drive](#)
 - Understand the CTU Conflict of Interest Policy [Legal documents - Google Drive](#)
 - Board Members' agreement from 2019 retreat [II. Nuts and Bolts - Google Drive](#)
 - ByLaws (discussed once before)
- Questions

References: RMF Orientation Manual. While some sections need to be updated, it gives a wonderful history of our Chapter and some key thoughts that we don't have time to go through in a two hour meeting. You are encouraged to go through the manual on your own.

<https://drive.google.com/drive/u/1/folders/0B1jeSREuaxFLWXM2dXVDNFphVGM>

If time allows, we will discuss Financial Development Documents. If we all read the three documents in the folder, Ron assures me this will take 15 minutes. If we do run over, we will hold a short meeting on the 15th

Launching RMF grants-writing activity in January 2021

- Overview re RMF's grants process – Ron Hanser
 - Key Features & Mechanics of The Path to Grants (Path) diagram – Dave Beede
 - Comments, questions & discussion with BoD & LC
 - BoD consideration & approval
- Program Committees' Funding Priorities – Dave Beede
 - Discussion with BoD & LC as launch point for work with StoryForge
 - BoD consideration & approval
- BoD & LC's role in grant-seeking & Chapter Projects - Dave Beede
 - "BIG IDEA" examples on right-hand side of page 1 of Path diagram
- STATEMENT OF WORK (Phase 2, new contract) with StoryForge – Ron Hanser
 - BoD consideration & approval