

SIGN IN SHEET

COMMITTEE NAME: Affiliate Committee

DATE 8-Dec-21

PRINTED NAME	Committee Member	Guest Member
1 Rick Reyno / ds	✓	
2 Janiel Swenson, Argonne, Mt 151 Street	✓	
3 Kendall Montgriff, Academy, Moberg	✓	
4 Paige Slawson, Fluid, Moberg	✓	
5 <del>Dede POTTER</del>	<del>✓</del>	✓
6 Kevin Cardona	<del>✓</del>	
7 Aubrey Moutlik	X	
8 Kallie Jewell	X	
9 Tyler Harris	✓	
10 Sue Ottman, Abstract: JHLE	✓	
11 Lori Carlson-Thompson, Carlson Allstate Agency	✓	
12 <del>Cheryl Bandy</del> , MAJOR	✓	
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## **Affiliate Business Council**

### **Monthly Meeting – 2<sup>nd</sup> Wednesday of Every Month**

Wednesday, December 8, 2021

9:00 am

#### **ABC Leadership**

Shea Bramer – Chair, Shalea Moon – Co-Chair, Rick Reynolds – Affiliate BOD Representative

#### **Agenda**

Roll Call

Approval of Minutes – Minutes were unavailable, will be reviewed and approved at next meeting

New Business

- Correct contact information for all affiliates
  - Discussion around making sure the main contact for each affiliate is updated often and correct – anticipate a monthly request and review
- Board of Directors Report
  - Rick Reynolds presented updates including:
    - Scholarship golf tournament in the works to benefit local students
    - Impact fee issues currently in the Valley
      - Xcel Energy discussions around inconsistent fee charges
      - CDPHE Selenium regulations
      - Turkey Drive expenses increased from \$4800 to \$7500
    - PR/Membership combining with Stewart Cruikshank and Don Potter as co-chairs
      - Don Potter was present
      - Meeting time will be on 2<sup>nd</sup> Wednesday at 10:00 am
- Affiliate Membership Level and 2022 Billing
  - Lots of discussion
    - Concerns from Kendall with Academy about benefits and levels
    - Tyler mentioned concerns from BOD
    - Rick mentioned compliance issues for those who need one time charge instead of a la carte model
    - Meeting requested and scheduled for 12/15 at 1:00 pm
- Big Give Drop Off
  - All day drop off on 12/8
  - Pick up at 2:00 on 12/9
    - Vertex Realty and Fusion Group agreed to provide truck for pick up
    - Need volunteers to assist load and unload and help deliver

Meeting Adjourned at 9:50 am

**Affiliate Business Council**  
**Membership Benefit and Fees Discussion**

Wednesday, December 15, 2021

1:00 pm

**ABC Leadership**

Shea Bramer – Chair, Shalea Moon – Co-Chair, Rick Reynolds – Affiliate BOD Representative

**Agenda**

Opening – Shea

Discussion – Rick

Minutes – Shalea

- I. Objective
  - a. Identify the best practice for paying to be members of the Affiliate Business Council and sponsorship opportunities.
  - b. Identify benefits available and should there be a structure in place for how they are received.
  - c. Identify pain points and come to agreement on a simple and inclusive plan for all affiliates.
- II. How did we get here?
  - a. Two previous membership brochures are available for viewing
  - b. Development of tiered system
- III. What are the expectations in return for being members?
- IV. Membership levels
  - a. Benefits of minimum membership and a la carte structure
  - b. Benefits of all-inclusive structure
  - c. How to create options to benefit the membership
- V. What structure allows each affiliate to be in control of their best outcome?
- VI. Additional ideas, concepts, or concerns
  - a. What are additional factors we should consider in making this the best process for affiliates and GJARA?