1. April 13th Meeting Minutes posted.
2. John Walters’ Comments on Chair’s resignation effective April 15, 2021
3. CMC CV19 Guidelines; CDC CV19 Guidelines; existing carpooling protocols on BPX webpage have not been updated; CMC CV19 Guidelines were posted April 1 – May 1 with no additions post May 1; BPX needs to develop carpooling protocols for its season
4. Newsletter size limitations
5. Trip Communications to Leaders and Members; Trip Leader Team to draft and provide to Leila for distribution thru MYEMMA
6. Door Prize winners for April 14th BPX Trip Registrations completed; 10 prizes distributed
7. FB Communications of Schools to Announce
8. Committee Organization document updated and posted on BPX website and on BPX Google Drive
9. BPX Accepted Pack
10. Leaders are Garrett Pettingel and Kevin Durkan
11. WFA Field Sessions to start in May
12. Official Trip Size from 4 to 3 pilot approved for BPX for this season as communicated by Keegan Young, CMC ED; Uwe to communicate to Pack Leaders
13. Project to have leader photos and bios on BPX webpage link and on BPX Google Drive initiated
14. Linda Lawson resignation effective May 31, 2021
15. Gear Checks
16. Cheryl Harmel to step back from Research Function Analytics but remain on committee
17. FY2022 Operating Plans for Communications and Membership distributed to Committee for comment
18. Open functional responsibilities effective June 1st are: Communications Coordinator which includes Membership, Secretary/Treasurer
19. Questions of CMCDenver Treasurer as to timing of distribution of financials

Open Items from Prior Month(s) Resolved

1. Official group size change is at State Council. Linda has inquired of State Council Chair status of issue on agenda who responded the issue is making little progress. Initiated by Keegan Young the CMC Executive Committee authorized a pilot program for BPX for 2021 Backpacking Season allowing three participants, including the leader, to be an “official” CMC trip. See #12 above.
3. Trip Leader School Director, Julie Luce, communicated Pat McKinley, Uwe Sartori, and Linda Lawson are designated Instructor Leaders

Open Items from Prior Month(s) NOT Resolved

1. Trips completed vs Trip Days completed; issue stalled due to lack of staff available (see item 4 above).

2. Standby Pool of Members Willing to Go on Short Notice to be developed; announce to members with Advance Trip Matrix on 4/14; list to be provided to all BPX Trip Leaders (identified as technique for Slay the Dragon/Roster Churn). Determined by Chair to not announce this opportunity. Can be announced later in May as trips are going out.

3. Lack of financials available to the section; data available only from Wilma Shepherd, CMC Denver Treasurer