



Rocky Mountain Ski Race Officials  
Board Meeting After the General Session  
November 8, 2008  
Minutes

1. Welcome – Call to order by Esther DelliQuadri at 4:00
2. Attendance
  - a. E. DelliQuadri
  - b. G. Wright
  - c. C. Burnham
  - d. J. Jett
  - e. P.J. Jenick
  - f. T. Herbst
  - g. A. Church
  - h. P. Miller
3. Approval of the Agenda - Approved
4. Presidents Report
  - a. Thanks to all for work in past year
5. Treasurers Report
  - a. See Annual Meeting notes
6. Clinics
  - a. See Annual Meeting notes
7. Elections
  - a. President - Esther DelliQuadri
  - b. Vice President – P.J. Jenick
  - c. Secretary/Treasurer – Pat Miller
8. Old Business
  - a. None
9. New Business
  - a. Recommend for advancement by email
    - i. If member, email form
    - ii. If board member, email without form
  - b. Motion to modify Recommendation for advancement process, for RMSRO Board members to email recommendations to RMSRO president in lieu of the form.
    - i. Motion to accept by Gary Wright, second by P.J. Jenick, Unanimous
10. Next Meeting
  - a. Advancement to be done by email
  - b. Meeting in fall before clinics
11. Adjourn at 4:00 P.M.
  - a. Motion to adjourn by P.J. Jenick, second by Gary Wright, Unanimous