



Annual Meeting Minutes

November 5, 2011

1. Call to Order By President, E. Delli Quadri at 03:10
2. Attendance: See List of Attendees
3. Approval of Agenda; Motion to accept by B. Goldman, Second by G. Brooks, Unanimous
4. Approval of Minutes from November 6, 2010 - Have been posted on the Website; Motion to accept by B. Goldman, Second by G. Wright, Unanimous
5. President's Report by E. Delli Quadri
 - a. New TD Certification Guidelines
 - b. New TD's: Ellen Galbrath, Karen Ghent, Tom Ptach
 - c. Level 3 TD's accepted at USSA Congress: Aaron Humphrey, Jeff Westcott
 - d. TD Candidate: Rick Miller
6. Financial Report by Treasurer, P. Miller:
 - a. Net Worth 6/30/2010 \$18,930.86
 - b. Net Worth 6/30/2011 \$19,195.72
7. 2012-2013 Clinic Schedule
 - a. Propose TD Clinic Nov. 3rd, 2012
 - b. Officials clinic Nov. 9-11, 2012
 1. Do we need a level 3 TC Clinic – Will be based on need but not a regular offering
 2. Level 1 RA every other year if not 5 attendees – Move to odd years unless greater need.
 3. Snow clinic discussed and suggestion was that shadowing & mentoring may be more effective.
8. Election of Trustees:

Terms Up:

 - a. Esther Delli Quadri
 - b. Allen Church
 - c. P J Jenick
 1. All have agreed to serve another term
 2. Motion by B. Goldman to close nominations and accept slate of nominees.
 3. Second by G. Wright to elect slate by acclamation, second by B. Ghent, Unanimous
9. Next year's General Membership Meeting Location, Date & Time
 - a. Next Annual Meeting will be Nov 3, 2012, La Quinta, Frisco CO.
 - b. Following TD Update at approximately 3:00 PM

10. Old Business
 - a. Road to TD Certification changes
 1. Discussion held and no changes were made
11. New Business - Recommendation to the Board
 - a. Sending out Work Cards.
 1. Motion by G. Wright: All reasonable action be taken to move forward without a separate work card. The work card will be incorporated as a tri fold with the newsletter or printed from the web. The intent is to send information by email with provisions made for mailing of paper copies. Second by B. Ghent with amendment by B. Goldman incorporated, Unanimous
 - b. Sending Newsletters by mail vs. e-mail
 1. Discussed ways to provide option to members
 - c. Using skiracereg.com for clinic registration. Normal Mail/Fax/email registration would still be acceptable.
 1. Motion by G. Wright: to use skiracereg.com for clinic registration with provisions still made for mailing or faxing registration. Second by B. Goldman, Unanimous
12. Motion to adjourn at 4:00 by B. Goldman with second by P. Jenick , Unanimous

List of Attendees:

Gary Wright
Bernie Goldman
Dick Sawyer
George Brooks
Charlie Burnham
Ken Gay
Peter Daley
Orie Roberts
Teresa Herbst
P.J. Jenick
Brad Ghent
Allan Church
Esther DelliQuadri
Pat Miller