



Board Meeting  
October 31, 2015  
Minutes

1. Call to Order at 4:05 by E. DelliQuadri
2. Attendance: K. Gay, G. Wright, T. Herbst, P. Miller, E. DelliQuadri
3. Approval of Agenda, Motion by G. Wright, 2<sup>nd</sup> K. Gay, Unanimous
4. Approval of Minutes from Oct 23rd, 2014, Motion by G. Wright, 2<sup>nd</sup> K. Gay, Unanimous
5. President's Report by Esther DelliQuadri
  - a. Vola training update
  - b. Action items from the General Session – None
6. Financial Report by Treasurer, Pat Miller
7. Elections:
  - a. President – E. DelliQuadri
  - b. Vice President - PJ Jenick
  - c. Secretary/Treasurer – P. MillerMotion to elect the slate, by G. Wright, 2<sup>nd</sup> T. Herbst, Unanimous
8. Old Business – None
9. New Business
  - a. Encourage the use of the new Gate Judge video
  - b. Create Ski Area/Club Advisory Board to interface with RMSRO, as a Ski Race Official Support System to work within clubs to encourage education and recruitment.
    - i. Ken Gay will be the RMSRO contact
    - ii. Motion to create the Advisory Board by G. Wright, 2<sup>nd</sup> K. Gay, Unanimous
10. Motion to Adjourn by T. Herbst, 2<sup>nd</sup> K. Gay, Unanimous
11. Adjourned at 4:40 PM by E. DelliQuadri