



Board Meeting Minutes
November 1, 2013

1. Call to Order at 7:30 PM: Esther DelliQuadri
2. Attendance:
 - a. J. Jett, G. Wright, K. Gay, E. DelliQuadri, C. Hoss, B. Ghent, T. Herbst, P. Miller
 - b. Guest, K. Jett, C. Burnham
3. Approval of Agenda: Motion G. Wright, 2nd C. Hoss, Unanimous
4. Approval of Minutes from November 3, 2012. Motion J. Jett, 2nd C, Hoss, Unanimous
5. President's Report by Esther DelliQuadri
 - a. On line registration; Works well, saves time, plan to continue
 - b. \$5.00 late fee is incentive to register on line
 - c. Financial Report by Treasurer, Pat Miller: Motion G. Wright, 2nd T. Herbst, Unanimous
6. 2014-2015 Clinic Schedule - To take to the General Meeting
 - a. Discussion: Copper early season race schedule will continue; utilization the venue for educational opportunities?
 - i. Determined current venue works and no change needed
 - ii. Determined logistics and cost are obstacles
7. Elections: Chris Hoss will handle the elections during the General Session in PJ's absence. We will hold the normal elections immediately after the TD clinic (Pres, VP, Sec/Trs)
 - a. Allen Church has resigned from the board because of health reasons. He has 1 year remaining on his term.
 - b. The board needs to appoint a replacement for the remainder of his term. Ken Gay & possibly Pat Callahan have expressed an interest.
 - i. Nomination of Ken Gay to fill vacancy by A. Church by G. Wright, 2nd J. Jett, Unanimous
8. Next year's General Membership Meeting Location, Date & Time 9:00 AM, Nov. 1
9. Old Business
 - a. Revision of Masbrush Award guidelines.
 - i. Leave on list for 5 years only, no re-listing on subsequent anniversaries
 1. Motion J. Jett, 2nd G. Wright, Unanimous
 - b. June - Removal of certifications for members who have not attended a clinic since '11'
 - i. C. Burnham will send notification email
 - ii. If Level 5 TD, make Level 5 in other categories, rather than certification removal
10. New Business
 - a. Bernie Goldman passed away Sunday, October 27.
 - b. RMSRO Lift Ticket -strong recommendation to Race Organizers
 - i. Coaches should be asked to present Coaches USSA membership card for lift ticket
 - ii. Distribute recommendation to all coaches & RA's
 1. Motion in favor by B. Ghent; 2nd by C. Hoss, Unanimous
 - c. John Jett will take over RMSRO Web Page from Allen Church
 - i. Discuss hosting share with RMD
 1. Pay Taos Net for 1 more year and content will migrate over time
 - d. Mail Newsletter and work cards another year
 - i. Mail one newsletter to announce clinics
 - ii. Email work card in December or early January
 1. Reply to email to keep paper mailings
11. Adjourn at 9:00 PM; Motion G. Wright, 2nd C, Hoss, Unanimous