



Board Meeting Minutes

November 5, 2011

1. Call to Order at 4:00 PM by E. Delli Quadri
2. Attendance: A. Church, T. Herbst, C. Burnham, G. Wright, P. Jenick, E. Delli Quadri, P. Miller
3. Approval of Agenda; Motion to accept by G. Wright, 2nd by P. Jenick, Unanimous
4. Approval of Minutes from Nov. 6, 2010; Motion to accept by P. Jenick, 2nd by A. Church, Unanimous
5. President's Report by Esther DelliQuadri
 - a. New TD Certification Guidelines - Distributed by email
6. Financial Report by Treasurer, Pat Miller as reported in General Session
7. 2011-2012 Clinic Schedule
 - a. Follow approval from General Meeting
8. Elections
 - a. President – Incumbent E. DelliQuadri
 - b. Vice President - Incumbent P. Jenick
 - c. Secretary/Treasurer – Incumbent P. Miller
 1. All have agreed to serve another term
 2. Motion by G. Wright to elect slate by acclamation, 2nd by A. Church, Unanimous
9. Next year's General Membership Meeting Location, Date & Time
 - a. Follow approval from General Meeting
 - b. There will be a board meeting the evening preceding the TD Clinic.
 1. Motion by G. Wright, 2nd by P. Jenick, Unanimous
10. Old Business
 - a. Have there been issues with the officials that had their certifications removed in June of 2011?
 1. June 2012 removal of Certifications for officials who have not attended a clinic since posting year '09"
 1. Discussion will continue if warranted
11. New Business
 - a. RMSRO will grant CO to officials moving into Rocky from other divisions that have other designations but not CO - probably 3 to 6 people per year.
 - b. RMSRO will give any official moving into Rocky without an update year, 1 season to attend a clinic and not lose their certifications.
 - c. Work card will be incorporated into the newsletter & will not be a separate card
 - d. Sending out Newsletters Mail vs email. The board will explore a way for members to opt out of paper newsletters.
 - e. Registering for Clinics on line at skiracereg. cost apx 3.5%.
 1. Will follow motion from General Meeting.
 - f. There will be a working group of E. Delli Quadri, A. Church, C. Burnham & P. Miller to explore further moving to electronic communications.

1. Suggestions: RMSRO email address, definitive subject lines, addresses as Bcc.

12. Motion to adjourn at 4:30 by G. Wright with 2nd by P. Jenick , Unanimous