



Board Meeting Minutes

October 22, 2014

1. Call to Order at 6:05 by E. DelliQuadri
2. Attendance:
 - a. T. Herbst, C. Hoss, K. Gay, E. DelliQuadri, J. Jett, P.J. Jenick, P. Miller, B. Ghent
 - b. Guest: C. Burnham
3. Approval of Agenda: Motion to Accept: C. Hoss, 2nd B. Ghent, Unanimous
4. Approval of Minutes from November 2, 2013 with the correction Guest is C. Jett Motion to Accept: C. Hoss, 2nd K. Gay, Unanimous
5. President's Report by Esther DelliQuadri
 - a. Newsletter went out by electronic means. 638 sent and only 37 returned with bad email addresses.
 - b. No mailing of work cards. There is both word doc & pdf versions on the web.
 - i. Comment by C. Burnham: Web form work card used, one old card. Number of responses 39 so far, lower than last year. We usually receive some at the fall clinics.
 - ii. Instructors should mention importance of return of work cards in class
 - iii. Review of 11-8-08, motion allowing Board Members to email advancement recommendations rather than fill out the form
6. Financial Report by Treasurer, Pat Miller
 - a. Net Worth 6/30/13 - \$23,099.56 New Worth 6/30/14 - \$26,349.59.
 - i. Note: 2014 \$1,000 scholarships were not paid until this fall; fiscal year end June 2014. Motion to Accept: PJ Jenick, 2nd C. Hoss, Unanimous
7. Satellite Clinic Rule adopted Nov 2009: Satellite clinics are scheduled for dates after the RMSRO annual clinics with the exception of the CO clinic, which can be held at any time.
 - a. Request for early clinics:
 - i. Ski Club Vail CE Oct 30 - Instructors -Brad & Karen Ghent - apx 25
 - ii. Ski Club Vail CO & RF Oct 28 & 29 - Instructors - PJ Jenick & Karen Ghent - apx 10
 - iii. Copper Race Crew - Is trying to send some to the Vail RF clinic.
 - b. Allow these 2 early clinics for 1 year only: Motion to Accept: J. Jett, 2nd K. Gay, Unanimous
8. Elections: Chris Hoss will handle the elections during the General Session in PJ's absence. We will hold the elections during the General Session at 9am before the TD clinic.
 - a. Terms up: E. DelliQuadri, PJ Jenick, K. Gay.
 - b. All will run and have agreed to serve again.
9. Next Board Meeting: After the General Meeting
 - a. Wed. Nov. 5 at 6:00 PM-Conference Call
10. 2015 Clinic Schedule:
 - a. Try to have the TD clinic Oct 24th with the regular clinic Oct 31/Nov1. If the FIS meetings are later we will have to move our clinics back Motion to Accept: E. DelliQuadri, 2nd PJ Jenick, Unanimous
 - b. 2015 General Membership Meeting: Immediately preceding TD clinic
11. Old Business
 - a. June 2015 - Removal of certifications (not CO) for members who have not attended a clinic since '12'
12. New Business
 - a. RMD Board of Directors Appointment as part of the election of officers after the general session.
 - b. Web domain:
 - i. Motion to pay 6 months to Taos Net and change in Spring of 2015: P. Miller, 2nd B. Ghent, Unanimous
 - c. Award tab or listing on the website. To look at updating the web and incorporate in the new design.
 - i. Discussion of Timing Changes: New Timing Booklet will be published
13. Adjourn at 7:15. Motion: B. Ghent, 2nd PJ Jenick, Unanimous