



**Board Meeting
Conference Call Meeting
10/22/07**

- 1) Call to Order By Esther Delli Quadri, President
- 2) Attendance:
Esther Delli Quadri Gary Wright Brian Seim Pat Miller
Allen Church John Jett Roger Perricone PJ Jenick
- 3) President's Report:
 - Awarded Scholarships in the spring to the top male and female, non-collegiate, Jr. Athletes attending US Nationals.
 - Recommend continuing Fall Meeting of Board
 - Thanks to Allen Church for the RMSRO Website
 - Thanks to Charlie Burnham for the RMSRO Member database
 - Discussed White Stag Award, RMD Fall Meeting.
- 4) Clinics:
 - Recommend two instructors in all clinics whenever & wherever possible.
 - Discussed clinics and available instructors.
 - Discussed getting more officials, in addition to TDs to attend TD clinic.
 - Chief of Course Clinic: Roger Perricone is spearheading the effort. Only twenty people have CC designations, some are FIS TDs. We will try to have a clinic at NorAMs at Keystone and Winter Park, World Cup at Beaver Creek and Council Cup at the end of March.
- 5) Annual Meeting
 - Election of RMSRO Board Members will be held at the Annual Meeting.
Expiring Terms:
John Jett
Roger Perricone (Will relinquish position to Tony Nunnikoven)
Gary Wright (Will relinquish position, but if no replacement, will continue)
 - Scholarship will be on the agenda at Annual Meeting.
- 6) Old Business
 - TD candidates: Bob Gregory
 Art Dye (Needs T&C)
 D.J. Tengen (Masters only)
- 7) New Business
 - Margo Eaton Scholarship award discussed. Pat to talk with Cele at Foundation and John Garnsey.
 - Document Storage: Current Files, Archive Boxes, Work Cards, Rosters, and Financials. Possible to archive on DVD
 - Dinner at FIS meeting, no quorum but conversation good. Possible substitute Friday night dinner then short meeting at adjournment of FIS Update.
 - Next Meeting November 10, 2007
 - Board Meeting: Start 3:00 - Election 3:45
 - Motion to adjourn by Gary Wright, Second by Allen Church, passed.