



Fall Board of Directors Meeting
November 1, 2019

1. Call to Order at 6:13 PM by President, K. Gay.
2. Attendance: PJ Jenick, B. Ghent, T. Herbst, K. Gay, P. Miller E. DelliQuadri, J. Jett, Guests: C. Jett, T. Ptack
3. Approval of Modified Agenda: Motion by J. Jett, Second by PJ Jenick, Unanimous Approval
4. Approval of Minutes from July 25, 2017, Motion by J. Jett, Second by B. Ghent, Unanimous Approval
5. President's Report by Ken Gay
 - a. Volunteer Recognition Program: Thanks for everyone for work and input. Three levels of recognition will be instituted, funding and overall cost will be covered in separate report.
 - b. Change in Database administrator: Thank you to C. Burnham & welcome to T. Ptack
6. Financial Report by Treasurer, Pat Miller
 - a. Inflows \$8,093.93
 - b. Outflows \$9,659.94
 - c. Net \$1620.01
 1. Motion to accept Treasurer's report by PJ Jenick, Second by E. DelliQuadri, Unanimous Approval
7. Volunteer Recognition Program: K. Gay
 - a. Objectives: Recognition, retention and advancement of officials
 - b. Levels of recognition: Three levels
 - c. Cost estimate for Implementation: TBD after sourcing decided
 - d. Cost estimate for ongoing support: TBD after sourcing decided
8. TD Update Report: K. Gay
 - a. Continuing Education Presentation: Discussion
 - b. TD assignment review; Discussion
 - c. B-Net Power Point: Discussion
 - d. Courses Power Point: Discussion
 - e. Stop the Bleed Power Point: Discussion
9. Web Report: J. Jett
 - a. All materials up to date
 - b. Injury report is now easier to find

10. Advisory Committee Report: K. Gay
 - a. Fall Meeting focus on Volunteer program
 1. Plan for club distribution of recognition items
11. Clinic Report: T. Herbst
 - a. Status of instructors: Positions filled
 - b. Satellite Clinics
 1. Front Range, Vail, Telluride, Flagstaff, Steamboat Springs, Aspen
12. 2020-2021 Clinic Schedule
 - a. Dates will be determined at Spring Board of Directors' Meeting
 1. Possible TD Update Nov 7 and Clinics Nov 13,14,15
 2. Peak School will be considered for 2020-2021
13. Next Board Meeting:
 - a. Saturday Nov 2nd, following Annual Meeting
 - b. Election Terms Up:
 1. B. Ghent
 2. G. Wright
 3. J. Jett
14. Old Business
 - a. Timing Information: TDTR XML; D. Lewis; communicate to key players
 - b. Logo Approval
 1. Motion that the RMSRO logo be changed to design provided by A. Congleton, Lousy, LLC.
 2. Motion by PJ Jenick, second E. DelliQuadri, Unanimous approval.
 - c. Satellite Clinic Standards Policy Amendments
 1. Motion that Satellite Clinic Standards Policy Amendments be accepted as submitted by T. Herbst
 2. Motion by P. Miller, second J. Jett, Unanimous approval.
 - d. Longevity Recognition
 1. Motion to eliminate the word "continuous" from the service longevity requirement
 2. Motion by K. Gay, second B. Ghent, Unanimous approval.
15. New Business
 - a. Proposal that a spreadsheet or database be kept of clinic instructors
16. Adjourn: Motion to adjourn at 8:40 PM by B. Ghent, Second by J. Jett, Unanimous Approval