



Board Meeting Minutes

12/17/2020

- 1) 1. Call to Order at 6:09 PM by K. Gay, President
  - a) Attendance: PJ Jenick, K. Gay, P. Miller, E. DelliQuadri, T. Herbst, J. Jett, T. Ptack
- 2) Election Conducted by PJ Jenick
  - a) Slate presented:
    - i) President: K. Gay
    - ii) Vice President: PJ Jenick
    - iii) Treasurer: P. Miller
  - b) Motion to accept slate by J. Jett, second by E. DelliQuadri, without hearing dissent, the slate was unanimously accepted.
- 3) New Business
  - a) B. Ghent has stepped aside as RMD BOD member.
  - b) Motion by J. Jett to have K. Gay take the place of B. Ghent on the RMD Board.
    - i) Second by PJ Jenick, Unanimous
    - ii) K. Gay will be the RMSRO representative on the United States Ski and Snowboard Technical Delegate working group, Unanimous.
  - c) TD Zoom Call
    - i) Fourth Tuesday of each month
    - ii) Whoever is available shows up
    - iii) K. Gay will send invitations
    - iv) Calls will be recorded and posted on the RMSRO site
  - d) Terms up in 2021
    - i) T. Herbst
    - ii) C. Hoss
    - iii) P. Miller
  - e) E. DelliQuadri Commented that the questions that were part of the CO Update were excellent
  - f) E. DelliQuadri stated that there are 41 events on the calendar, 11 with sites to TBD
  - g) Discussion regarding interest by Grant in U16, will be explored.
  - h) Discussion regarding end of season RMSRO BOD call, will be scheduled if needed.
- 4) Motion to adjourn at 6:54 PM by PJ Jenick, second by P. Miller, Unanimous