



Rocky Mountain Ski Race Officials

Fall Board of Directors Meeting Agenda - Notes August 19, 2021

- Call to Order
- Agenda Approval
 - Approved by PJ, second by Jett
- Spring Call Minutes Approval
 - Approved by Esther, second by PJ
- Spring AOEWG Call
 - TC Meetings to be virtual
 - TD Workshop virtual
 - CE Updates virtual
- Fall Clinics
 - All CE Updates virtual
 - 10/31 First CE Virtual Clinic
 - Remaining Schedule as needed
 - Proposed dates as follows:
 - 10/29 BOD Evening Call
 - 10/30 9am RMSRO Annual Meeting
 - 10/30 10am TD Workshop
 - 11/6 & 7 in person Certification Clinics
 - 11/6 TD Tests (4 level 1's and one level 3)
 - Annual Meeting
 - October 29th BOD Meeting
 - General Members Meeting 30th
- TD Monthly Calls
 - Continue with same format as last year
- Treasurer Report
 - Pat to distribute report
- Advisory Committee Update

- Update provided by Ken, offered to open up to other Board Members to facilitate future calls.
- RMSRO BOD Position
 - Nomination of Tom Ptach to take over the vacant position from Chris Hoss
 - Nomination by PJ, second by Karen
- Adjournment
 - Nomination by Esther, second by PJ