



Pacific Northwest Ski Association A Division of USSA

PNSA Board of Directors Meeting (2017 - 2018 Term) June 4, 2017 Hood River, Oregon

Curtis Hammond welcomed the new board members to the PNSA board of directors for term 2017 – 2018 and convened the meeting of the PNSA board of directors at 12:15pm, June 4th, 2017.

Roll Call: The following officers and directors were present at roll call. Curtis Hammond, Roger Root, Gillian Esson, Jeff Kray, Dan Henry, Alan Watson, Chris Kastner, Vicki Longhini, Paul Mahre, Kevin McCarthy, Jeff Aden, Chad Swanson, Jason Spadaro, Rodger Nelson and Coby Howell. Absent: Shelley Moore, Dale Koetke, Stephen Smith

A quorum was present per Article III Section 4 of the PNSA By-Laws.

PNSA new board president, Curt Hammond, welcomed all members and thanked them for their service to the division. He stated that the corporation was in financial standing.

Membership is up or flat, performance of the division at regional races is not grand, hence quotas for regional races are down. Is PNSA serving its customers – athletes, parents, coaches, officials.

Curt focus will be on education (will make this a board position), resources and choices for athletes

Calendar – PNSA must expect quality if we ask athletes to travel, how can PNSA help clubs run better races

Next step (in the marketing and surveying field) after races get a survey each week, ask parents, coaches, athletes, official both Nordic and Alpine.

PNSA has been focused on safety – what is next in this focus and club excellence that USSA is promoting and supporting.

New members Jeff Aden from Mt Spokane (SSRA board member), Chad Swanson 49 degrees North, Rodger Nelson TAS and MRST

Curt expectation – new member orientation (end of June)

Curt will also expect an executive committee meeting each month and will welcome all members to comment and participate. There will be quarterly BOD meetings.

Officers: President, Treasurer, Secretary and Vice President. President appoints committee chairs for ACC and NCC (and freestyle and snowboard) Chris Kastner represents PNSA on the Oregon Snow Park advisory council

2017 – 2018 PNSA BOD Motion #1: To appoint the executive committee of Curtis Hammond Pres, Jeff Kray VP, Roger Root treasurer, Gillian Esson sec, Dan Henry chair ACC and Alan Watson chair NCC
Maker: Jeff Aden, second: Roger Root **Motion Passed**

Appointment of an appeals committee is deferred until a later date.

2017-2018 BOD Motion #2: To adopt a continuing budget resolution
Maker: Rodger Nelson, second Bill Brooks. Motion passed.

2017-2018 BOD Motion #3: To approve PNSA Corporate Resolution #1 for the corporate account and corporate resolution #3 for the masters account. Certifying the election of Curtis Hammond as President and Roger Root as Treasurer for the 2017-2018 fiscal year and granting them signature authority for the corporations banking and investment accounts. Maker: Bill Brooks, second: Jeff Kray. Motion Passed

2017-2018 BOD Motion #4: To approve PNSA Corporate Resolution #2, Certifying Paul Mahre as Executive Director and the election of Curtis Hammond as President and Roger Root as Treasurer for the 2017-2018 fiscal year and granting them signature authority for the corporations banking and investment accounts. Maker: Rodger Nelson, second Bill Brooks. Motion passed. (*Secretary's Note: The complete text of the resolution was signed at the meeting. A copy of the signed resolution will be attached to the completed motion.*)

Executive Directors report: see notes from 2016-17 bod meeting June 3rd plus the addition of Mountain Equipment as the clothing supplier for championship coats in 2018

12:50 moved to executive session – discussion compensation

1:05 adjourned Executive session, reconvened the 2017-18 BOD meeting

2017-2018 MOTION #5: To award the ED a bonus of \$8,000 for the 2016-17 Season, to be paid in June of 2017. **Maker:** Jeff Aden, second Bill Brooks. Motion passed.

Adjournment: 1:07 pm

No further business came before the board and the meeting was adjourned.

2017-2018 BOD Motion #6: To adjourn the meeting. **Maker:** Jeff Aden, second Bill Brooks. Motion passed.