



Pacific Northwest Ski Association

A Division of U.S. Ski & Snowboard

Board of Directors - 2020 Fall Conference Call Wednesday, November 9, 2020 -- 6:00 PM – 8:00 PM Zoom Meeting

AGENDA

- 1) Welcome and thanks for coming - Hammond
 - a. Roll Call – Hammond – Confirm voting and advisory
- 2) Approve Agenda – Hammond
- 3) Approve BOD Meeting Minutes from June Convention and Summer - Hammond
- 4) Reports:
 - a- President – Hammond
 - a. From my view....summer report
 - b. Bylaw update
 - b- Debbie Kray - PNSEF
 - c- Vice President – Jeff Kray
 - d- Treasurer – Roger Root & Claudia Yamamoto
 - e- Secretary – Gillian Esson
 - f- Executive Director – Claudia Yamamoto
 - g- Alpine – Director of Alpine Dan Henry & Justin Rackley
 - a. Motions from ACC
 - h- Nordic - Director of Nordic Zach Hill
 - a. Motions from NCC
 - i- Director of Officials – Root
 - j- PNSAA – Chris Kastner/Kevin McCarthy
 - k- PSIA – Chris Kastner
- 5) OLD BUSINESS –
- 6) NEW BUSINESS
 - a) 2021 Convention –Yamamoto
- 7) General Questions? Next Meeting.
- 8) Adjourn