



Rocky Mountain Division
Board of Directors Meeting

Agenda

Tuesday, 9 August, 2016
Silverthorne, Colorado

Welcome

1. Approval of agenda and minutes

- a. Motion to approve agenda- approved
- b. Motion to approve last meetings minutes- approved

2. Presidents Report – Perricone-

- a. Erika Ghent, Jeff Burrows, Welcome and introduction
- b. Thank you to all who helped make the golf tourney a success. Reach out to the participants to say thanks and start soliciting new participation now.
- c. Elections coming - At-Large position. Ward and Hoss positions expire
 - i. Motion to postpone elections to January meeting- Kevin, 2nd by Larry
 - 1. Chris and Kevin still up for election by membership
 - a. Appointment would come in January
- d. Affirmation of bylaws at General Membership meeting

3. Governance –

- a. **Board Vacancy – At-Large –**
 - i. Thank you to Walt and Aldo for their service
- b. **Lakewood office – Discussion**
 - i. In process of how/when to vacate; concerns with Freestyle, we are required to have home address with 5013c charter
 - ii. Concerns with Freestyle
 - 1. Adam and Wendy have discussed; working on plan
 - a. Decision will be reflective of financials
 - b.
- c. **Corporate address –** To be the address of sitting president, adjustment to bylaws.

4. Treasurers Report- Hoss

- a. **RMD –**
 - i. Approval of RMD budget - Tabled from Aug 9
- b. **Investment – Overview**

5. Fundraising

- a. Golf Tourney – **Committee Report**

6. Discipline/ Standing Committee's report

- a. Alpine-Dar/Bowman
- b. J/NC – Larry
- c. Freestyle – Leseur
- d. RMSRO – Esther

7. New Business-

8. Old Business –

- a. Named all-stars athletes will be required to participate in at least one RMD designated outreach activity annually.

9. 2016-17 Meeting Schedule (Proposed)

- a. Jan 10th – 5:30 Conference Call
- b. Apr 18th – 5:30 Conference Call
- c. June 20st – In person – TBD
- d. Aug 8th – 5:30 Conference Call
- e. Oct 16th – Fall Festival (moved back a week to avoid conflict with SJ/NC)

10. Adjourn