



## Pacific Northwest Division A Division of U.S. Ski & Snowboard

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### Board of Directors Meeting Agenda Tuesday, October 10, 2023 – 6:00pm – 8:30pm Zoom Meeting

#### Agenda

- 1) Call to Order - Wardrop
- 2) Roll Call – Dennehy
- 3) Approve agenda – Wardrop
- 4) Approve BOD Minutes from last Meeting – Wardrop
- 5) Reports:
  - a. President – Wardrop
  - b. Vice President – Kray
  - c. Treasurer – Ash
    - i. Current update
  - d. Secretary – Dennehy
  - e. Executive Director – Yamamoto
  - f. Alpine West Update – Henry
  - g. Alpine - Rackley
    - i. Calendar
    - ii. New motions since Convention
  - h. Nordic – Leonard
    - i. Calendar
    - ii. New Motions since Convention
  - i. Officials – Root
  - j. PNWSEF -- Godfrey
  - k. Collegiate – Bonneau/Urban
- 6) Old Business
- 7) New Business
  - a. Next BOD call / Meeting – Wardrop
- 8) Adjourn