



Pacific Northwest Ski Association

A Division of U.S. Ski & Snowboard

94th PNW Board of Delegates Agenda June 1, 2024 Columbia River Motel, The Dalles, OR

- 1) Call to Order - Wardrop
- 2) Approve agenda – Wardrop
- 3) Approve Delegates Meeting Minutes from June 3rd 2023 Meeting
- 4) Motion to Suspend Article 5 of the PNW articles of incorporation and allow one vote per registered delegate present at time of meeting
- 5) Elections for PNW Directors and Officers: Robert Cravens, nominating committee.
- 6) Elections for PNWSEF Directors and Officers: Robert Cravens, nominating committee.
- 7) Motion to approve and ratify all actions taken by and for PNW during the 2024 – 2025 term of office by the officers, directors and employees of the corporation.
- 8) 2024 Treasurer Report: Malcolm Ash
- 9) Motion to approve the treasurers report.
- 10) Scholarships and Awards Presentation:
The list of scholarship recipients will be posted on the PNW website at www.pnwdivision.org and the PNWSEF web site at www.pnwsef.org
- 11) **Resolutions:**
- 12) Motion to adjourn