



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

DRAFT(New) Board of Directors – 2024 Spring Meeting Sunday, June 2, 2024 Columbia River Hotel – The Dalles, OR & Virtual

Karl Wardrop welcomed all members to the PNSA board of directors for term 2024 – 2025 Spring meeting of the New 2024 – 2025 PNSA board of directors @ 10:14am

Roll Call: The following officers and directors were present at roll call. Karl Wardrop, Tim Durkin, Molly Dennehy, Malcolm Ash, John Rust, Rob Cravens, Karen Lundgren,

Present via Zoom: Pete Leonard, Kent Towleron, Lily Eriksen

Not present: Mike Burns, Annie Elgee, Courtney Altringer, Justin Rackley

Claudia Yamamoto – PNSA executive director
Gallery: JA Ruddick

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

Executive Session:

Both Karl and Malcolm praised Claudia's performance this past year with many changes to banking, scheduling/re-scheduling due to early season lack of snow, new race registration process and assisting clubs with the new system. Looking at 24/25, there are 3 components to consider – monthly salary, monthly rent and annual bonus Malcolm proposed increases in those 3 areas with more of the allocation to salary/rent so as to not increase associated income taxes drastically.

Considering the future of the Executive Director position, both Claudia and Karl are in agreement of training/onboarding her potential successor and have agreed that Danasue Kusakabe would be that candidate.

Vote to approve Claudia Yamamoto's continuation as PNW Executive Director and approve proposed Salary/Rent/Bonus package

Unanimous, all in favor vote of this proposal by the 2024-2025 Board

2024 – 2025 PNW BOD Motion #1 To approve agenda as presented.

Maker: Malcolm Ash, Second: Steve Maynard **Motion Passed**

2024 – 2025 PNW BOD Motion #2: To appoint the PNW executive committee of Karl Wardrop Pres, Tim Durkin VP, Malcolm Ash, treasurer, Molly Dennehy secretary, Justin Rackley Director of Alpine and Pete Leonard Director of Nordic.

Maker: John Rust , second: Rob Cravens . **Motion Passed**

2024 – 2025 PNW BOD Motion #3: Adopt Fiscal Year Corporate Resolution #2, certifying Claudia Yamamoto as Executive Director for the 2024-2025 fiscal year, and granting signature authority for the corporation’s banking and investment accounts
Maker: Malcolm Ash, Second: Karl Wardrop **Motion Passed**

2024 – 2025 PNW BOD Motion #4: Adopt Fiscal Year Corporate Resolution #3. Certifying Claudia Yamamoto as Executive Director, certifying the named master’s officers and directors and the election of Karl Wardrop as President and Malcolm Ash as Treasurer for the 2024-2025 fiscal year, and granting them signature authority for the corporations banking and investment accounts.
Maker: Rob Cravens , second: Malcolm Ash . **Motion Passed**

REPORTS:

President: Karl Wardrop – presented at Old BOD meeting June 2nd

Treasurer: Malcolm Ash – Malcolm presented the 2024-2025 budget with a comparison to 23-24 actual expenditures. Division is in good shape financially with adequate reserves to re-invest, and we’re seeing more accurate expenditures to budget. Head Tax was better than expected with great participation in later Spring races. Additional interest income came from moving reserves into higher interest bearing accounts.

2024 – 2025 PNW BOD Motion #5: To accept the presented budget for 2024-2025:
Maker: John Rust, second: Tim Durkin . **Motion Passed**

Alpine: Justin Rackley – no new motions

Nordic: Pete Leonard – no new motions

Old Business : none

New Business:

Claudia Yamamoto –

- 2025 PNW Convention plans - slated for beginning of June and will be conducted over 2 days (possibly 5/31-6/1)

Karl Wardrop –

- More to come as motions are drafted and ACC/NCC meets. Next meeting – Fall 2024 date Nov 7th via Zoom – will send calendar invite
- We will also need to vote on calendars via email this summer
- Update bylaws at Fall meeting so we are more current on our operating guidelines/language

2023-2024 PNW BOD Motion #6: To adjourn the meeting. Maker: John Rust Second: Molly Dennehy **Motion Passed**

Adjournment: 10:54am