



Pacific Northwest Ski Association

A Division of U.S. Ski & Snowboard

New Board of Directors – 2025 Spring Meeting

Sunday, June 1, 2025

Mirabeau Hotel – Spokane, WA & Virtual

Karl Wardrop called the meeting to order at 11:50a

Roll Call: The following officers and directors were present at roll call.

Present in Person: Karl Wardrop, Tim Durkin, Justin Rackley, Colin Quinn-Hurst, Roger Root, Ron Bonneau, John Rust, Karen Lundgren, Mark Stapleton

Present on Zoom: Rob Cravens, Todd Grover, Annie Elgee

Not present: Molly Dennehy, Malcom Ash, Jeff Kray, Courtney Altringer, Lily Erickson, Alexi Panos, Curt Hammond, Jordan Elliott, Josh Jorgensen, Peter Korfiatis, Kirsten Huotte

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

2025 – 2026 PNW BOD Motion #1: Motion to approve agenda as presented.

Maker: Tim Durkin

Second: John Rust

Motion Passed w/ no opposition

2025 – 2026 PNW BOD Motion #2: Motion to approve minutes as written.

Maker: Karen Lundgren

Second: Mark Stapleton

Motion Passed w/ no opposition

Reports from Officers/Directors Published for Review on the PNW website.

Executive Session:

2025 – 2026 PNW BOD Motion #3: Approve Corporate Resolution #2 – Executive Director – Claudia Yamamoto

Karl praised Claudia's performance this past year and noted that he conducts an annual review with her. Moving into the new year, the components to consider are: Salary, Rent, Bonus and would be tied to her annual review. These numbers were presented for vote.

Discussion – It was noted that Claudia is amazing to work with, super helpful, and quick to respond. Many wish the increases could be more. Feedback that sometimes the website could be updated in sync with other communication.

Maker: John Rust

Second: Karen Lundgren

Motion passed w/ no opposition

2025 – 2026 PNW BOD Motion #4: Motion to approve Corporate Resolution #3 – Appointing the PNW Executive Committee.

PNW Executive Committee of President Karl Wardrop, Vice President Tim Durkin, Treasurer Malcom Ash, Secretary Molly Dennehy, Director of Alpine Justin Rackley, and Director of Nordic Colin Quinn-Hurst.

Maker: John Rust

Second: Ron Bonneau **Motion passed w/ no opposition**

2025 – 2026 PNW BOD Motion #5: Motion to approve the 2025-2026 Budget.

The budget was shared showing 2025 YTD actuals to the proposed budget. Claudia manages each of the divisional projects and we make about 3% on each. ImPACT is gaining traction with both Alpine and Nordic. Ski Area Management Group handles the Elite passes, and we share the proceeds. When able, funds are put into CD's and Money Market accounts to earn interest.

Maker: Colin Quinn-Hurst

Second: Justin Rackley **Motion passed w/ no opposition**

Old Business:

None

New Business:

2026 convention is scheduled for May 30-31, will likely go to the west side (Seattle area). Was also suggested that it is somewhere we are all traveling to – maybe the Oregon Coast?

2025-2026 PNW BOD Motion #6: To adjourn the meeting.

Maker: Justin Rackley

Second: Karen Lundgren **Motion passed w/ no opposition at 12:42**