



Pacific Northwest Division



A Division of U.S. Ski & Snowboard

Board of Directors Meeting Agenda Sunday, May 31, 2026

11:00 - Noon

Zoom Meeting

Agenda

- 1) Call to Order - Wardrop
- 2) Roll Call – Dennehy
- 3) Executive Session consideration of bonus for Executive Director
- 4) Approve agenda – Wardrop
- 5) Approve BOD Minutes from last Meeting – Wardrop
- 6) **2026-27 PNW BOD Motion #2:** To approve the PNW executive committee.
- 7) **2026-27 PNW BOD Motion #3:** Adopt Fiscal Year 2026-27 Corporate Resolution #2 certifying Claudia Yamamoto as Executive Director for the 2026-2027 fiscal year and granting signature authority for the corporations banking and investment accounts.
- 8) **2026-27 PNW Bod Motion #4:** Adopt Fiscal Year 2026-27 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 Treasure for the 2026-27 fiscal year and granting them all signature authority for the corporations banking and investment accounts.
- 9) Reports are published for your review. Any questions on any of the reports?
- 10) Treasurer – Ash financial update for the Division

2026-27 PNW BOD Motion #5: To accept the budget for the 2026-27 fiscal year as presented.
- 11) Old Business
- 12) New Business
 - a. Alpine –Rackley
 - i. New motions from Convention
 - b. Nordic – Quinn-Hurst
 - i. New Motions from spring call
 - c. Fall BOD call / Meeting setup – Wardrop
- 13) Adjourn