

# BOARD OF DIRECTORS MEETING VIA CONFERENCE

October 5, 2016

1:00 Mountain Time

## MEETING MINUTES

1. Call to Order President Lally
  - 1.1
  
2. Roll Call Kevin Neuendorf
  - 2.1 Missing – Willing, Clark . Wietfeldt sitting in for English. Silva sitting in for Turner. Kyle Ward sitting in for Bob Wray.
  
3. Approval of June 7, 2016 Meeting Minutes President Lally
  - 3.1 Minutes approved; no objections.
  
4. Old Business
  - 4.1 Appoint Secretary David Johnson
    - 4.1.1 Kevin Neuendorf nominated
    - 4.1.2 Motioned/Approved, no objections
  
  - 4.2 Paralympic Program Future Support Update David Johnson
    - 4.2.1 Last meeting, discussing Paralympic program future. Task force was to be formed. Timing wasn't ideal. Item back on the agenda. Task force still moving forward.
  
5. New Business
  - 5.1 Operating Resolutions David Johnson
    - 5.1.1 Resolution: Suspend normal Committees
      - 5.1.1.1 Since new bylaws were put into effect, we've operated with just one committee. Four more standing committees left to fill to handle everyday business that occurs. First resolution addresses status we're currently in and solutions should large matters be needed. Resolution might need to be amend ending date. Until such time new BOD members is constituted and meets. Continue business as usual.
      - 5.1.1.2 Motioned to approve as Amended. Motion carries.
    - 5.1.2 Resolution: Banking Procedures Update
      - 5.1.2.1 Amended "with two signing parties"
      - 5.1.2.2 Motion to approve as Amended. Motion carries.
  - 5.2 Financials - Year to Date K. Wright/Johnson
    - 5.2.1 Not a lot of details as Olympic costs not all in per USOC.

- 5.2.2 Looking good in Direct Marketing. Question was asked by Eller relative to income/net income. Like to see after the entries are made.
- 5.3 Auditor approval for 2016 David Johnson
  - 5.3.1 Need to approve the auditor. Recommend the Ken Waugh and Associates firm
  - 5.3.2 Motion to approve. Motion carries.
- 5.4 Independent Directors Election Lally/Johnson
  - 5.4.1 Have an e-mail voting link. That vote for 4 of the 8 candidates. Those four candidates need further vote by BOD on 2 or 4-year seats.
  - 5.4.2 Suggestion by Wigger to extend to Monday, October 10.
  - 5.4.3 Motion to approve ID election process to COB 5 pm MT. Motion carries.
- 6. New Business President Lally
- 7. Next Meeting President Lally
  - 7.1 Current Board: by email/telephone if needed
  - 7.2 New Board: TBA 2017
- 8. Adjourn President Lally
  - 8.1 Motion to adjourn at 1:26 pm MT Colorado Time