

NRM Board of Director's meeting (via Zoom)

Wednesday March 24, 2021

Attendance: Herb Davis (CEO), Stu Hoyt (Chair) Ben Brosseau (Secretary), Bob Morcom, Craig Beam (Vice Chair), Jim Mikulich, Josh Vale, Katie White (Treasurer), Shelby Rogala (NRM National Rep.), Jill Chumbley (Education Director).

Meeting start: 7:05 pm

Stu: Agenda overview

Discussion: Solicitation, communication and recruitment of new BOD members. Solicit board candidates and have membership vote? Change non-profit election bylaws? Governance committee involvement?

Current BOD election voting underway. Voter participation currently at 11% of membership. Historically, 20% of membership participates in voting.

Topics for Spring BOD meeting: What skills are we looking to fill or develop for BOD members? Continue policy governance training scenarios. Review national PSIA-AASI member survey results, if available, then measure goals: where we want to go, understand where we are. Possible guest speakers for spring meeting: new national teams representative, Nick Herrin/Eliza Kuntz, small ski area representative (non-profit ski area rep), NSAA representative, participants of Women of Winter event/DEI focus.

Jim M.- NRM Rising Star Award. NRM recipient will automatically be enrolled in the national Angus Graham Rising Star award. Discussion on application timeline, correlation with national award, end of season vs. beginning of season presentation.

Unanimous vote by BOD to accept the new NRM Rising Star award.

Spud Kelly has been awarded the NRM lifetime achievement award. Presentation/ceremony will take place post-exam event in early April at Big Sky. Submit info/story to 32 degrees.

Discussion of committee activity/standing committee meeting calendar. Collaborating divisional/national committees and task forces. Will continue discussion at spring BOD meeting.

Review/consent of financial reports and minutes of previous meeting.

Next meeting will be annual spring meeting on May 5. Location: TBD

Meeting end: 8:05 pm