

NRM BOD meeting (via zoom)

Wednesday, July 28, 2021

Attendance: Stu Hoyt (Chair), Herb Davis (CEO), Ben Brosseau (Secretary), Josh Vale, Bob Morcom (Vice Chair), Chris Kruckeberg, Jill Chumbley (Education Director), Shelby Rogala (NRM National Representative)

Meeting start: 7:40 pm

Agenda overview

Ben and Bob presented Governance Leadership Committee meeting notes from board succession matrix worksheet.

Shelby-Discussion of board member recruitment and ambassador program. Updates, changes and suggestions for board of directors information on NRM website and social media. Referenced February 2021 newsletter for board member recruitment on website. Discussion of membership recruitment and education for leadership positions. This will be an agenda item for fall meeting in September.

Discussion of NRM BOD chair person turnover and succession plan.

September fall meeting agenda topics:

- Montana state tourism representative suggested as a guest speaker.
- Ambassador program presentation to BOD.
- National update presentation.
- President's council update.

President's council chair position will have upcoming vacancy. Intermountain chair and NRM chair (Stu) are considering the position.

Herb-Education strategic alignment update (posted on Basecamp), national operational leaders discussion on collaboration of all disciplines.

Jill-Alpine education staff update: Level 3 prep will be changed to (3)- 2 day events including a teaching/people skills focus, technical/people skills focus and a mock exam. Video movement analysis sessions will also be offered. Candidate will be eligible to take the exam for 3 years instead of 2 years. Discussion of other disciplines following suit, modular exam structure and consistency in assessment forms.

No August meeting scheduled.

Next meeting will be annual fall meeting on September 22, 2021.

Meeting end: 8:25 pm