

NRM BOD Meeting (via Zoom)
Wednesday, March 30, 2022

Attendance: Herb Davis (CEO), Stu Hoyt (Chair), Ben Brosseau (Secretary), Josh Vale, Katie White (Treasurer), Chris Kruckeberg, Shelby Rogala (NRM National Board Rep), Jill Chumbley (NRM Education Director)

Meeting start: 7:45 pm

Stu – Agenda overview

Herb – BOD election updates: 17% of membership has voted. Typically, 15-20% of membership will participate in voting. Reminder email will be sent out to membership prior to voting deadline. Voting will close on April 5th.

Jim Mikulich has submitted a letter of resignation for his board position. A proposal has been made to offer his remaining 1-year term to the board election candidate with the fewer votes. The candidates with the most votes will be elected to the 3 available seats and serve the standard 3-year term. The proposal was voted on and passed.

New board member orientation: We will have a zoom meeting (post-election and before the spring meeting) to welcome the new board members. New board members will be sent and need to review NRM rules and regulations/bylaws, policy governance manual/literature. Discussion on doing a board retreat (possibly 2-day with team building activities).

Stu – Spring meeting agenda: Board succession and recruiting. Succession planning for national board representative. Jill – alpine team member, Ann Shorling as a possible guest speaker to present her study on gender equity in snowsports. An agenda planning/review meeting will take place via Zoom on April 14; Stu, Katie and Ben will attend.

Meeting notes from January have been posted to basecamp. Notes from February meeting (social media/marketing) will be posted to basecamp.

Discussion of spring meeting date. Spring meeting will take place on Wednesday, May 4. Bozeman location: TBD. No April meeting scheduled.

Meeting end: 8:10 pm