

NRM BOD meeting (via Zoom)
Wednesday Feb 22, 2023

Attendance: Herb Davis (CEO), Ben Brosseau (Secretary), Bob Morcom (Vice Chair), Stu Hoyt (Chair), Josh LaForest, Shelby Rogala (NRM National Board Representative), Katie White (Treasurer), Tara Wegner, Chris Kruckeberg.

Meeting start: 7:05 pm

The Board of directors' election will be taking place. Chris Kruckeberg (fulfilling Craig Beam's term) and Josh LaForest (fulfilling Jim Mikulich's term) are up for re-election. Chris Ohman has expressed interest in joining the board of directors. Bylaws discussion-the size of the board could be larger than 7 members.

Ben will prepare a letter for The Stoke to announce the election and call for interested candidates to submit a letter of intent. Timeline of election as follows: announcement in The Stoke on March 1, letter of intent submissions due March 14, candidate introductions and voting start March 16, voting will end early April.

Current Chair and Treasurer terms will expire in the spring. Stu and Katie will be stepping down from these roles and we will be looking to fill the positions. Discussion of board officer positions shifting to fill the upcoming vacant roles. Discussion of Shelby's NRM National Board Representative position and future succession. Interested board members for the Chair and Treasurer positions should submit a letter of intent between now and 1 month of the NRM spring meeting.

Discussion of spring meeting change of date. Spring meeting will be on May 24, 2023. Location TBD.

Dues increase upcoming for 2023/2024 season. Josh and Katie will prepare a draft for the notice to membership and present it at the March meeting. Notice to membership will take place near spring meeting time. Discussion on increasing dues every 2 or 3 years; national dues currently increase every 2 years. Discussion of notice to members should be 2 months before dues increase in July.

Discussion of presentations of lifetime membership awards to recipients, Sherri Neville and Mike Ewing.

Shelby-National Board update from meeting that took place in Salt Lake City in early February: panel discussions, industry perspectives, importance of in-person meetings to allow review and voting time for proposals. DEI discussion, trust/transparency/unification/alignment discussion.

Herb-CEO update: membership is tracking well with growth; currently at 1,446 members. Dealing with growth and the financial issues that come with it. Will look at financials for 2nd quarter and will need 100% participation and 100% to agree.

Meeting end 8:05 pm