



RMD BOARD OF DIRECTORS MEETING

13 October 2024 Minutes

Meeting via Zoom

IN ATTENDANCE: Roger Perricone (President), Tonia Shaw (Secretary), Chad Bowdre (SJ/NC Committee Chair), David Dreitlein (Freestyle Committee Chair), Esther Delliquadri (Immediate Past President), Kelia Zigich (Alpine Representative), Darlene Nolting (Alpine Committee Representative), Ken Gay (RMSRO Committee Chair), Stefan Hughes (Alpine Representative)

APPROVAL OF MINUTES – from August 2024 BOD meeting

Motion to approve the minutes: Dreitlein Seconded: Bowdre
Meeting minutes approved at 6pm

APPROVAL OF AGENDA – for 13 October 2024 meeting

Perricone proposed a clarification to the agenda to change the Governance section and its contents to be a solicitation for the Board of Directors and renewal of Officers up for their end of
Agenda was amended to reflect the changes Perricone suggested

Motion to approve: Gay Seconded: Dreitlein Motion carried

PRESIDENTS REPORT – delivered by Perricone

- **All Stars**
 - Pass program is in place. Perricone has had recent communication with CSCUSA and Alterra
 - Awaiting Vail
 - Last year there was some confusion – which pass works where
 - CSCUSA – offering 25 passes on an as needed basis
 - If family is not truly in need, please do not apply
 - Application is 100% determined by CSCUSA
- **Gold Medal Initiative**
 - As a BOD, sometimes it feels this is all we work on.
 - If something controversial arose, this BOD would be relied on to address it
 - Relevant to Code of Conduct or Bylaws
 - We are lucky that this has not happened
 - We are grateful to be able to raise and distribute money to athletes across 3 disciplines

BOARD OF DIRECTORS – Vacancies and Term Renewals – facilitated by Perricone

Vice President

Position has been vacant since Ward moved away in 2021

Perricone indicated that Brian Krill held great interest in serving on the BOD in this capacity

Nomination of Krill made by Delliquadri Seconded: Hughes

Unopposed – Krill will move from the At Large position to Vice President

Treasurer – Jason Napoli

Napoli's term Expires at this meeting

Napoli had confirmed with Perricone that he would continue if offered

Nomination to renew Napoli was made by Delliquadri Seconded: Dreitlein

Jason Napoli is re-elected as the RMD BOD Treasurer

President – Roger Perricone

Perricone's term was due to expire

Nomination to re-elect Perricone: Delliquadri Seconded: Hughes

Perricone is re-elected to serve as RMD Board of Directors President for one year

TREASURER'S REPORT – presented by Delliquadri at General Membership Meeting

No comments on Treasurer Report from General Membership Meeting

- Accept presentation of report given at the General Membership meeting

STANDING COMMITTEE REPORTS – Perricone offered Discipline Committee Chairs a chance to add to their earlier report

- **ALPINE** – delivered At General Membership Meeting – nothing beyond that report
- **S/J NORDIC COMBINED** – delivered At General Membership Meeting – nothing beyond that report

- **FREESTYLE** delivered At General Membership Meeting – nothing beyond that report
- **RMSRO** – delivered At General Membership Meeting – nothing beyond that report

NEW BUSINESS – Perricone asked Shaw to look into getting RMD a Zoom Account

- Nolting offered hers for US Skiing
 - This account will be used for January 21, 2024 meeting
- Perricone said a regional shared account would be preferred
- Gay offered the RMSRO account access but Perricone declined until more research is completed
- Perricone asked Dreitlein about RMF's Zoom account and the idea of a merge
- Gay and Shaw will convene to determine the best method for the RMD Zoom account

OLD BUSINESS

DETERMINATION OF MEETING SCHEDULE FOR THE NEXT YEAR

- **January 21, Zoom**
- **April 29 Zoom**
- **June 24 In person** location TBD
- **August 8 Zoom**
- **October**
 - **General Membership October 14**
 - **Annual BOD Meeting October 14**

ADJOURNMENT

Motion made to adjourn: Bowdre

Seconded: Hughes Motion Carried

Meeting concluded at 6:37

Respectfully submitted,
Tonia Shaw
RMD Secretary