**NHARA ANNUAL MEETING**

June 10, 2019 – Holiday Inn, Concord, NH 6:45 p.m.

**Minutes**

The meeting was called to order by the President, Dan Marshall at 6:50 pm.

**Present:** Laurie Stevens, Dan Marshall, Arnie Huftalen, Jason Guilbert; Mike Cosman, Ted Sutton; Greg Gill; Peter Holland; Matthew Purcell; Eric price; Justin Sperry; Bev Oliver, Bill McQuade.

**Guests:** Kathy Badger, Rebecca Bell, Andy Locke, Bob Corbett, LRT, Fred Turton, Mark Casale, LRT.

**Acceptance of Minutes of the 2018 Annual Meeting**

Motion: to waive the reading of and cast 1 vote to approve the 2018 Secretary’s Minutes as printed. L. Stevens/P. Holland/Unanimous

**Treasurer’s report:** No Jeff Brimblecom. .He could not attend due to eye surgery.

**Executive Secretary’s report:**

Annual Meeting report has the details. There is a mathematical error in last year’s membership repo rt. Memberships are holding from last year. There are 402 new members. Most of the members are signing up on line through Active, more than last year. Most head taxes have been paid. Supporters’ numbers are down. Presently working on researching whether SkiReg might be a better handle NHARA membership needs. They have done a great job with Eastern Region needs this season.

There needs to be more web based access for everyone, including Administrative privileges for those who need more access to the info. This would include printing membership cards also. Stream lining the coaches is extremely important. Updating the NHARA Membership database may require additional input from those whose have specific needs.

Motion: To accept the Executive Secretary’s report as delivered and printed. M. Casale/P. Holland/Unanimous

**Committee Reports**: Received reports were compiled into one .pdf and supplemental data files. These were sent out to the BOT via email prior to this meeting.

Motion: to waive the reading of and cast 1 vote to approve the 2018-2019 President’s Report and all Committee reports received. T. Sutton/G. Gill/Unanimous

 President’s Message - See attached report

 ACC - See attached report

 State Chair - See attached report

Alpine Officials - See attached report

 Review/Appeal – See attached report

#  Coaches Council – See attached report

 Children’s Racing – See attached report

 Youth Education Director’s Report– See attached report

 High School – See attached report

 College – No written report. Jake Fisher resigned from CSC in April 2017.

Masters - No written report

 Handbook - See attached report

 Racer Support – See attached report

 Web Site - No written report

 Industry Representative – No written report

 Ski NH Liaison - No written report

**Nominating Committee** Report/Election of Officers (Executive Committee)

 President – Dan Marshall

 Vice President – Jason Guilbert

 Treasurer – Jeff Brimblecom

 Executive Secretary – Laurie Stevens

 Secretary – Bev Oliver

 Coaches Council: Eric Price

 ACC: Andrew Gannon

 Alpine Officials – Mike Cosman

 Children’s Racing: Matthew Purcell

There were no additional nominations from the floor.

Motion: To move that the nominations be closed, accept the Nominating Committee list as presented and have the Secretary cast one ballot for the slate. M. Casale /T. Sutton/Unanimous

The remaining members of the BOT will be voted on at the first BOT meeting in the fall.

**Adjournment:**

Motion: to adjourn at 7:02 p.m. T. Sutton /G. Gill/Unanimous

Respectfully submitted,

Bev Oliver

Secretary, NHARA Board of Trustees