**NHARA ANNUAL MEETING**

June 11, 2018 – Holiday Inn, Concord, NH 6:45 p.m.

**Minutes**

The meeting was called to order by the President, Dan Marshall at 6:52 pm.

**Present:** Laurie Stevens, Dan Marshall, Jason Guilbert; Jeff Brimblecom, Mike Cosman, Bill McQuade; Bev Oliver.

**Guests:** Kathy Badger, Matt Howard, Fred Turton, Mark Casale, Arnie Huftalen

**Acceptance of Minutes of the 2017 Annual Meeting**

Motion: to waive the reading of and cast 1 vote to approve the 2017 Secretary’s Minutes as printed. J. Brimblecom/P. Holland/Unanimous

**Treasurer’s report:** Printed report is attached. Jeff gave a brief summary of NHARA income and expenses for the year. The budget will be presented in the BOT meeting. Currently roughly $118, 000 has been taken in and the same has been expended. This includes the hiring of the Youth Education Director this year. On the back is NHARA’s net worth. NHARA currently has roughly $136, 000 in reserves.

Motion: To accept the Treasurer’s report as delivered and printed. P. Holland/B. McQuade/Unanimous

**Executive Secretary’s report:** Annual Meeting report has the details. Memberships are down somewhat from last year. Roughly 89% of members are signing up on line. Most head taxes have been paid.

Motion: To accept the Executive Secretary’s report as delivered and printed. J. Brimblecom/J. Guilbert/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 2017-2018 President’s Report and all Committee reports received. F. Turton/P. Holland/Unanimous

 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

 High School – See attached report

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

Adaptive – No written report

Masters - See attached report

 Handbook - See attached report

 Racer Support – See attached report

 Web Site - No written report

 Industry Representative – No written report

 Ski NH Liaison - See attached written report

**President’s Report:** See attached message.

**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. J. Brimblecom /M. Casale/Unanimous

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

**Adjournment:**

Motion: to adjourn at 6:58 p.m. J. Brimblecom /P. Holland/Unanimous

Respectfully submitted,

Bev Oliver

Secretary, NHARA Board of Trustees