NCR Board of Directors Meeting

April 16,2023
Zoom Meeting
8:00 PM Central

I. Meeting called to order
- Roll Call
- BOD Members Present: Mark Wilhite, Dennis Piechowski, Jason Hackenmueller, Kelly Lindman
- Staff: Laura Bush, Deb Ahrens

II. Consideration of Agenda
- Motion to approve agenda by Dennis Piechowski, second by Mark Wilhite, approved.

III. Executive Committee Report: Mark Wilhite (in place of Twila Nogowski)
- Wally Brown has officially resigned from the BOD. We thank Wally for his contributions and his continued partnership and advocacy with the Region.
- Board would like to meet with USAV regarding the pain points being felt by Clubs with SportsEngine. Will look to an in person meeting around Junior Nationals.

III. Finance Committee Report
  A. Corporate Resolution – health insurance eligibility
     Motion to move to a 40 hour-a-week stipulation for eligibility, Motion made by Dennis Piechowski, second by Jason Hackenmueller, approved.
  B. Corporate Resolution – fiscal year change
     Motion made to move to a September 1 to August 31 fiscal year, Motion made by Jason Hackenmueller, second by Dennis Piechowski, approved.
- Motion to approve financials by Kelly Lindman, second by Mark Wilhite, approved.

IV. Nominating Committee Report: Mark Wilhite, BOD Vice President/Nominations Chair
- Nothing new to report

V. Officials Report: Travis Karlin, Officials Chair
- Travis not present

VI. Junior Assembly Report: sent to BOD on 1/29/2023

VII. Executive Directors Report: Laura Bush, Executive Director/Region Commissioner
  A. Staff Reports
     a. Events
     b. High Performance/Region Team Development Program
     c. Membership
     d. Outdoor
  B. Strategic Planning 23-24

VIII. Action Items
  A. NCR Board of Directors Strategic Planning Retreat June 14-17, 2023
     a. Tentatively planned for evening of the 16th and all-day meetings on the 17th

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B. Board Meeting prior to FY 23-24
    a. Tentatively planned for July 30th pending schedules
C. October Board Meeting
    a. Tentatively planned for October 15th pending schedules

Motion to Adjourn made by Kelly Lindman seconded by Dennis Piechowski, carried. Meeting adjourned 9:21 PM.
Respectfully submitted by Kelly Lindman

Meeting Minutes Approved April 16, 2023: Motion to approve John Olmanson, second by Dennis Piechowski, approved