**CMAC BOARD MEETING MINUTES**

**May 20th, 2012 at 4:45pm
All Day offsite Crystal River Ranch**

**Present:** Jeff Kray, Dan Greenshields, Steve Sundberg, Andy Cooley, Craig Reininger, Angela Niemann, Marne Osborne, Sarah Fisken, Bill Koefoed, Stein Dolan

**Absent**: Fred Wurden, Brian Dennehy

**Ex Officio Members present**: Alan Lauba, April Hicks, Lynne Bielaski, Kari Hensien

**Ex Officio Members absent:**  None

**Governance - A. Niemann**

**Nominations for Board Positions:** Jeff Kray thanked Sarah Fisken and Stein Dolan the two outgoing members of the Board for their service. He also asked each director both mid-term or renewing if they had the capacity to engage at the level required for us to be successful as a program and as our members would expect. He received affirmative responses from all renewing and existing directors present.

There were nine submissions for two open spots on the CMAC Board for terms expiring in June. Each candidate had a briefing sheet and was reviewed by Board as group. The Board considered many factors including but not limited to: diversity, Program representation, other years of relevant experience, skills as presented, general ski racing experience and references.

Using a set of ballots the Board narrowed the field to three candidates two which would be extended offers and an alternate should one of the other candidates refuse the invitation. The new Board with the new candidates will be brought to the annual meeting banquet for a member vote.

**Treasurer Report** **– Bill Koefoed**

Financials fiscal YTD through April and preliminary budget for the 2012/2013 fiscal year was distributed and discussed. CMAC is in great shape as we have built reserves while continuing to improve our operations.

**Motion to Adjourn by D. Greenshields, 2nd S. Sundberg**

Meeting Adjourned 5:30pm.

**Next meeting: Annual Banquet on Sunday June 3rd 6:00pm MOHAI**

**Respectively,**

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**Dan Greenshields Secretary**