



Board of Directors Meeting Agenda

January 15, 2019, 6:45 p.m.
The RRRink, Medford

I. General and Administrative

- A. Roll call Gina
- B. Approval of Minutes: 11/13/18 Astrid
- C. Officer reports
 - i. President Gina
 - (a) VP & Ice Committee Chair duties
 - (b) 2019 Governing Council
 - ii. Treasurer Astrid
 - (a) Test receivables Gina/Sara
 - (i) Expense reimbursement
 - (ii) Entry fees via Entryeeze
 - (b) Financial statements update Gina
 - (c) Hiring contractors – procedures Gina
 - (d) Tax return filings
 - iii. Secretary Astrid

II. Committee Reports/Continuing Business

- A. Committee reports
 - i. Ways & Means Nancy
 - ii. Ice Gina
 - (a) Holiday show recap
 - (b) DVD issues
 - (c) LTS tabling – new session
 - (d) Wednesday morning sessions
 - (e) Hockey performances
 - iii. Membership Gina
 - iv. Publicity and Publications Astrid
 - (a) Website Gina/Alyssa
 - v. Test Sara
 - vi. SafeSport Sara
- B. Other
 - i. OSC Rep Nancy
 - (a) Strategic planning meeting 2/3/19
 - (b) Monthly OSC meetings
 - (c) Communication with OSC
 - ii. Junior Rep Loralie

III. New Business

- A. 2019 exhibitions Gina
- B. Next meeting