

**OISRA Board of Directors Meeting
Rays Grocery
Sisters, Oregon
May 28, 2016**

ACTIONS

Elected Laurie Martin to be 2016-17 President

Elected Jason Gillies to be 2016-17 Vice-President

Approved minutes from November 7, 2015 meeting

Approved 2015-16 Treasurer's report

Approved 2016-17 Budget and set 2016-17 participation fees

Approved changes to OISRA Policies:

- Change name of "J-1" skier to be "Provisional Skier"
- Use "email address" for nomination process instead of "mailing address"
- Change timeframes for nomination process
- Allow more time (72 hours) for submitting incident reports

Approved changes to Online Registration:

- Add online registration for Provisional Skiers
- Add a section for parents to give permission for photos of skiers to be used by OISRA

Approved recommendations from Nordic Steering Committee for

- Changes to Nordic Race Rules
- Changes to Nordic Policies
- 2016-17 Nordic Budget

Assigned Richard Sellens to make contacts with people regarding leadership of the Sportsmanship Program

Tabled the following:

- Discussion about ordering alpine helmets as part of the online registration process
- Review of 2016-17 Alpine Budget
- Review of Fundraising Policy