OISRA Board of Directors Meeting
Rays Grocery
Sisters, Oregon
June 20, 2015

ACTIONS

Approved minutes from October 24, 2014 meeting
Approved Treasurer's report
Approved new term for insurance (6 months)
Set Participation fees for 2015-16
Decided on appropriation of Tire Factory donation
Reviewed bids for website upgrade
Decided on how to pay for website upgrade
Amended OISRA Bylaws to clarify timeframe for Executive Director's review
Amended OISRA Policies to shift the responsibility to Divisions for establishing Policies to govern

- definitions of state meet qualifying events
- participation of trainees in league races
- definition of expectations for league Standard Operating Procedures
- regulations about Temporary Membership for high schools
- regulations about Guest category

Amended OISRA Policies to

- allow trainees to have race times reported
- expand definition of dryland training to include activities at public venues
- accommodate insurance term of 6 months
- clarify OISRA "sponsored" activities
- clarify timeframe for "mandatory" training

Assigned Richard Sellens