

**Minutes for OISRA Special Board Meeting
June 20, 2022
Zoom Meeting**

Present:

Mike McManus – OISRA President
Eric Martin – OISRA Vice-President
John Collins – OISRA Nordic Liaison
Laura Gentry – OISRA Alpine Liaison
Ryan Rooper – OISRA Treasurer
Dave Munson – OISRA Executive Director
Jinny Martin – OISRA Secretary

Meeting was called to order at 7:00 p.m.

MOTION: John Collins resolves to adopt the following Bylaw changes:

OISRA Bylaws

Article V

Section 2

B. ~~At least sixty percent (60%) of All~~ the members of the board shall be affiliated or involved with the organization's Alpine Division. ~~At least two of the members of the board shall be affiliated or involved with the organization's Nordic Division.~~

Eric Martin seconds.

VOTE: Unanimous approval. [Voting members: Eric Martin, John Collins, Ryan Rooper, Laura Gentry, Mike McManus]

Eric Martin resigns as a Board member and as the Vice-President. John Collins resigns as a Board member. Letters of resignation attached in Appendix.

Board accepts their resignations.

MOTION: Laura Gentry resolves to fill the Board vacancies with Gary King and Jesse Scroggins, who will serve until the next election of directors. Ryan Rooper seconds.

VOTE: Unanimous approval. [Voting members: Laura Gentry, Ryan Rooper, and Mike McManus]

Mike McManus and Dave Munson will discuss additional Bylaw changes with an attorney.

Meeting adjourned at 7:10 pm.

Respectfully,
Jinny Martin
OISRA Board Secretary

Appendix

Received by email mailed to Secretary on June 20, 2022:

I resign from the OISRA board and resign from my position as VP of the OISRA board.
Eric Martin
Head coach Mountain View High School Nordic ski team

Received by email mailed to Secretary:

Letter of resignation for John Collins from OISRA Board of Directors

June 21, 2022

To whom it May Concern,

I hereby resign from the OISRA Board of Directors, effective immediately.

Sincerely,
John Collins