Action by the OISRA Nordic Steering Committee May 15, 2022 Email vote

By unanimous email vote, the OISRA Nordic Steering Committee approved the following proposal:

- 1) to hire the Center for Nonprofit Law in Eugene, Oregon to advise and represent Oregon Interscholastic Ski Racing Association Nordic;
- 2) to pay the Center for Nonprofit Law a \$4,900 flat fee for their "New Nonprofit Start-up and 1023-EZ Tax-exempt application package," with an initial payment of \$2,450, to be paid immediately for them to proceed;
- 3) to hire Dave Munson, as an interim Executive Director for OISRAN.

The OISRA Nordic Steering Committee members:

Eric Martin, Nordic Director
Pete Reinhardt, Assistant Nordic Director
Gene Hyde, Nordic Commissioner
JD Downing, Northern League Representative
Sarah Swaney, Southern League Representative
David Burke, Mt. Hood League Representative