

FALL MEETING
OCTOBER 15, 2022
MORA VASALOPPET CENTER

Meeting called order, 9:30 Dave Johnson
Welcome by Jon Larson, Mora Vasaloppet Committee

Motion to Approve Spring 2022 minutes by Dave Johnson, second Larry Myers. Motion passed.

Treasurer's Report by Rich Heilman. Current balance is \$5500.00. Motion to Approve by Dave Johnson, second David Paulson. Motion passed.

Victor C. Dunder Program. Denny Nelson reported that eight skiers/schools had gotten equipment packages this year. Denny Green is the administrator for the program.

Election of Officers for 2-22-2023. Done by Zoom and in-person voting. David Paulson is elected President and Andrew Hanson President-Elect. Their terms will cover 2023-2024.

MSHSCA and MSHSNSCA . Dave Johnson presented the overall organizations' make up and how their functions coincide.

Revised By-Laws. Mary Claire Ryan moved and Dave Johnson seconded a motion to approve the revised By-Laws. Motion passed.

Power Point: Association Organizational Chart and Proposal Procedures by Paula Anderson. (Note that this material is included on the Association's web site).

Presentation of Proposal : Dan Josephson presented the six Proposals submitted for consideration by members. 1. State Meet Schedule/Order of Events. Motion tabled.

2. Substitution Rule. Motion to Pass, Andrew Hanson, second Mary Claire Ryan
Motion passed.

3. Tie Breaker Rule. Andrew Hanson second, Larry Myers second. Motion passed.

4. Number of State Qualifiers. Mary Claire moved, for adoption. Motion passed
(second's name unclear).

5. Number of Medals Awarded. Motion by Larry Myers, second John Furlow. Motion passed).

6. Starting Date for Season. Amended to allow for a one week later start. Passed for November by the members. Vote will be online.

Spring Meeting Date. April 15th at Mora.

Respectfully Submitted. Denny Nelson, Secretary.

nb. A round of appreciative applause for the Executive Committee members who planned and prepared all of the agenda items for this meeting. Dave Johnson, Dan Josephson, Rich Heilman, Paula Anderson and Denny Nelson.