**Ski for Light, Inc.**

**Board of Directors Annual Meeting**

**Tuesday, January 26, 2016**

**Bellaire, Michigan**

**Minutes**

President, Scott McCall, called the second session of the annual meeting to order at 4:00 P.M. Eastern Standard Time. Scott welcomed our special guest, Ambassador Kare Aas.

Secretary, Judy Dixon, called the roll. Executive Committee members present: Scott McCall, Julie Coppens, Judy Dixon, Brenda Seeger, Cara Barnes, Robert Civiak, and Marion Elmquist. Directors present: Renee Abernathy, Wendy David, Krista Erickson, David Fisk, Robert Hartt, Ken Leghorn, Leslie Maclin, Tim mcCorcle, Bonnie O'Day, Laura Oftedahl, Lawrence Povinelli, and Larry Showalter.

Not present: Heather Berg, Nicole Haley, Eivind Heiberg, Holly Schmaling, Peter Slatin, and David Sweeny.

Scott welcomed the newly-elected Board members, Amy Brannan, Dede Chinlund, Melinda Hollands, and Rich Milsteadt who were in attendance. Scott also expressed a huge thanks to members rotating off the Board: David Fisk, Peter Slatin, Larry Povinelli, Holly Schmaling, and Cara Barnes.

Site Selection. Scott reported that the Site Selection committee has received a proposal from Snow Mountain Ranch for Ski for Light 2017. They have recommended to the Executive Committee that Ski for Light 2017 be held at that venue. The Executive Committee approved this recommendation and is making this recommendation to the Board. This venue has been thoroughly reviewed and many steps have been taken to ensure a better experience from that of 2011. Bob Hartt Moved that SFL 2017 be held at Snow Mountain Ranch and Ken Leghorn seconded the motion. After considerable discussion, it was agreed to add “for the dates of February 5-12, 2017” to the motion. The motion passed unanimously.

Elections. Larry Showalter, chair of the Nominating Committee, conducted the election of officers. The following individuals were elected: President—Scott McCall; Vice-president—Bob Civiak; Secretary—Judy Dixon; Treasurer--Brenda Seeger; Director-at-large—Heather Berg; and Director-at-large—Tim McCorcle. All were elected by acclamation.

To clarify the length of the 2017 event, Judy moved that we decide now that Ski for Light 2017 will be a seven-day event. Variations in event format will be evaluated but no change would be made until 2018 at the earliest. It was seconded by Renee. The motion passed.

Conflict of Interest Disclosure. Judy distributed the conflict of interest disclosure forms and asked each Board member to complete, sign, and return it to Marion. The conflict of interest policy is on the SFL Board web site.

The meeting was adjourned at 4:55 P.M.