Ski for Light, Inc.

Executive Committee Meeting

Thursday, February 2, 2017

Granby, Colorado

Minutes

Welcome. Scott McCall, President, called the meeting to order at 7:50 P.M. Mountain Time.

Roll Call. Judy Dixon, Secretary, called the roll.

Present:

Scott McCall, President

Bob Civiak, Vice-President

Judy Dixon, Secretary

Brenda Seeger, Treasurer

Tim McCorcle, Director-at-Large

Heather Berg, Director-at-Large

Marion Elmquist, Immediate Past President

**Approval of November 13, 2016 Minutes**. Bob moved and Brenda seconded a motion that the minutes of the November 13, 2016 Executive Committee meeting be approved as distributed. The motion passed unanimously.

**Vacancy on the Board of Directors**. The SFL Constitution stipulates that a Board member be removed from the Board if the member misses three consecutive meetings. With this meeting, David Sweeney will have missed three consecutive meetings. Scott reached out to him to see if there were any extenuating circumstances but has had no response. The Executive Committee is not aware of any extenuating circumstances therefore, we will follow the Constitutional requirement. Since the Board can fill vacancies at its discretion, it was agreed that the Executive Committee will recommend to the Board that this vacancy be filled.

Board Financial Review. As a possible cost-cutting measure, the Budget and Finance Committee is recommending that the Board have knowledgeable, qualified individuals from within the SFL community perform the compilation now being done by an accountanting firm. Because Ski for Light is an all-volunteer organization and there is value in maintaining an active, ongoing relationship with an external accounting firm, the Executive Committee agreed to recommend to the Board that we continue having our financial compilation done by an external accounting firm.

The meeting was adjourned at 9:50 P.M.