# Ski for Light, Inc.

# Executive Committee Meeting

# Wednesday, May 18, 2022

# Teleconference

# Minutes

**Welcome**. Julie Coppens, President, called the meeting to order at 8:00 P.M. Eastern Time on May 18, 2022.

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

Present:

Julie Coppens, President

Krista Erickson, Vice-President

Judy Dixon, Secretary

Tim McCorcle, Treasurer

Bob Hartt, Director-at-Large

Mike Evelo, Director-at-Large

**SMR Contract**. Tim is continuing to work on a list of contract issues to be discussed with SMR.

**Code of Conduct Policy**. Krista distributed the latest draft of the Code of Conduct policy for review. Mike raised a concern about the requirement for annual training. The section:

B. Annual Policy Training

Effective immediately, and every year thereafter, the SFL Vice President will ensure that SFL leaders receive training on how to implement this Code of Conduct Policy, on an annual basis, as appropriate to their role.

Was revised as:

B. Policy Awareness and Preparation

Effective immediately, and every year thereafter, the SFL Vice President will ensure that SFL leaders are made aware of and are prepared to implement this Code of Conduct Policy, as appropriate to their role.

The sentence “This Policy will be reassessed for effectiveness and

clarity no less than every three (3) years, or sooner if implemented

resulting in either the imposition of serious corrective actions or

involvement of law enforcement authorities.” was revised to: “This

Policy will be reassessed for effectiveness and clarity no less than

every three (3) years, or sooner if implementation results in either

the imposition of serious corrective actions or involvement of law

enforcement authorities.1

Tim moved that the Code of Conduct policy as revised be sent to the Board for approval. The motion passed unanimously.

**In-person Executive Committee Meeting**. Plans for the in-person meeting to be held in Cincinnati, July 15-17, were discussed.

The meeting was adjourned at 9:05 P.M. Eastern time.