# Ski for Light, Inc.

# Executive Committee Meeting

# Wednesday, October 12, 2022

# Teleconference

# Minutes

**Welcome**. Julie called the meeting to order at 8:30 P.M. Eastern Time.

**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

**SalesForce Training**. Bob reported that the SalesForce training on implementing the travel form went well. There is a lot to learn and the learning curve is steep.

**Local Part-time Guides**. There was a general discussion about the recruitment of local part-time guides for the 2023 event. It was agreed that no more than ten would be accepted. All local part-time guides will be expected to pay the $75 administrative fee that is included in the package prices for all attendees. Also, they must attend guide training.

**2023 Event**. Mike reported that things are going well for the 2023 event.

**OneSource Proposals**. Julie distributed two proposals from OneSource. One is to assist us with long-range planning at a cost of $2,800 and the other is to assist us with Board Development and Governance at a cost of $2,500. The second effort would primarily focus on assisting the Constitution and Bylaws Committee. There was a general discussion about the proposals particularly the cost. Krista feels that their input would be helpful in the long-range planning process. Judy expressed a concern that the Bylaws Committee has not had a chance to begin working on our current issues. Judy agreed to talk with the person from OneSource. Julie agreed to go back to OneSource and discuss their cost proposals.

The meeting was adjourned at 9:35 P.M.