Meeting Minutes

Ski for Light, Inc.

Executive Committee Meeting January 31, 2025

Soldier Hollow Cross Country Ski Site and Nordic Center, Midway, Utah

President Coppens called the meeting to order at 12:06 p.m. Mountain Standard Time.

Roll Call

Julie Coppens, President

Sheri Richardson, Vice President

Krista Erickson, Secretary

Tim McCorcle, Treasurer

David Fisichella, Director-at-Large

Nicole Haley, Director-at-Large

Guest: Nancy Milsteadt

Joining the Meeting via Phone: Krista and Nicole

Tim joined the meeting at 12:15 p.m. Mountain Standard Time after the executive session portion of the meeting had already commenced.

All Executive Committee members were then present.

Action Via Email

Approval of Meeting Minutes

A draft of the December 17, 2024, Executive Committee meeting minutes were distributed to the Executive Committee e-mail list on December 20, 2024. With no changes requested, the minutes were considered approved and distributed to the SFL Board on December 31, 2024.

A special Executive Committee meeting was arranged of January 31, 2025. A quorum having been established, Krista moved and Julie seconded a motion to move the meeting into executive session to address an alleged complaint under SFL’s Code of Conduct Policy. The motion carried unanimously and the meeting was moved into executive session at 12:10 p.m. Mountain Standard Time.

By consensus the executive session ended as Sheri moved and Julie seconded a motion to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 12:45 p.m. Mountain Standard Time.