

Board of Directors Conference Call - May 20/15 8:30 PM

Present: Keith Kaiser President; Kim Noxon VP Technical; ,Nick Sirenko VP Finance; Terry Ablett Northeast Region; Sue Weiskopf guest; John Batchelor Southern Region; Robert Crandall guest; Mike Guiler Western; Megan MacDonald Athlete Director; Kathy Noxon Eastern Region; Janet Logan VP Administration.

Absent: Jamie Showers Central Region; Peter Westelaken guest.

Guest: Mike Beaton, Executive Director - Recorder

Documents circulated for the meeting: Agenda, Proposed 2015-2016 Budget, ORA Reserve Funds

1. President called meeting to order at 8:35, took role call and called for additions to the agenda. There being no additions to the agenda
2. Transition for incoming regional directors
Clarification that the current practice of the ORA is to pay for a full package plus travel expenses for one Regional Representative to attend the AGM. This should be the voting delegate.

Motion that: any invited outgoing regional directors attending the AGM will have their Volunteer Recognition Dinner and Saturday night accommodations covered by the ORA.

Moved: VP Finance Seconded: Southern Region Carried

3. 2015-2016 Budget

Motion that: the 2015-2016 budget be approved as presented.

Moved: VP Finance Seconded: Athlete Director Carried

Motion that: the changes to the financial framework for reserve funds be accepted.

Moved: VP Finance Seconded: VP Administration Carried

Meeting adjourned at 9:10 PM.