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Board of Director Meeting Minutes

Time/Date: 6.00pm, Thursday 18 March 2021

Location: Microsoft Teams

Present

Paul Lorenz, Joshua Himbury, Deb Meehan, Sarah Lyster, Adam Hosie, Zac Zaharias, Jenna Shaw, Andrew Rae, Nick Rankin, Suzanna Brown

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 6.00pm

Agenda Items

Agenda Item	Action
<p>Pricing Update</p> <p>Course and Exam Pricing</p> <p>P.Lorenz requested the Board adopt the following Course & Exam pricing increases, effective immediately:</p> <p>Alpine & Snowboard Disciplines</p> <ul style="list-style-type: none">• Public Level 1 Course to increase by \$100• Level 1 Staff Exam to increase by \$15• Level 2 Course to increase by \$10• Level 2 Exam to increase by \$15• Level 3 Course to increase by \$15• Level 3 Exam to increase by \$15• Level 4 Course to increase by \$10• Level 4 Exam to increase by \$10 <p>All Nordic, Telemark and Adaptive courses to increase by \$15</p> <p>All Nordic, Telemark and Adaptive exams to increase by \$15</p> <p>The Board unanimously voted to increase the Course & Exam Pricing effective immediately.</p> <p>Motion Moved</p>	

Membership Pricing

The Board voted 1 For and 5 Against increasing Membership pricing prior to the 2021 Season, with the increase to Membership pricing to be discussed at the end of the 2021 Season.

Motion Moved

Meeting closed

Meeting closed at 7.15pm