

Appendix I

April 29, 2006

Combined Executive Committee Meeting—Opening address to Committee

By Richard Sellens

Ninety days after the 30th of April the board of the OISRA have to submit the completed documents for our not for profit status. At this time we are ending a four-year probationary period.

Among the documents that will have to be submitted will be our Articles of Association and our Bylaws. These Bylaws must be in accordance with those acceptable to the State.

In the opinion of David Atkin, attorney at law specialist in not for profit law, our current Constitution and Bylaws are not legal. David Atkin is considered the leading attorney specializing in not for profit in the state and is recognized internationally, and Jay Clifton our pro bono attorney considers him favorably.

The Board agreed to a meeting with Mr. Atkin of the president and the board secretary, and the Nordic Board representative to ascertain our legal situation. This was a follow up on communications between the board secretary and Atkin's office.

It was revealed that we are not in compliance in a number of issues, two items were missing from the original Articles of Incorporation and would have led to the rejection of our final application.

Corrected Articles have been produced and circulated to league representatives along with a postal ballot request to confirm the members' acceptance of them.

The only items that the whole voting membership can vote on at this time are the amendments to the Articles of Incorporation. To have a vote on the Constitution is irrelevant because not only is it not a legally binding document, it will be null and void in 91 days.

Currently, we are acting on the precedent of the current Constitution and Bylaws, that call for the joint executive to approve any changes to the Bylaws.

Prior to the discovery of the non legality of the Constitution and Bylaws, the Combined meeting had been called for this Saturday as a matter of convenience, and an opportunity for the combined executive to meet in a cordial manner.

As past Alpine president, I will be presiding at this meeting. It is over to those present to decide how we act.

Do we accept the advice of the attorney that the board of directors consulted, advice that forestalls the inevitable dropping of the present Constitution and the Bylaws or do we muddle on?

The current Constitution and Bylaws were grandfathered in from our regulations prior to our application for not for profit status four years ago.

It is worth noting that the Oregon Interscholastic Snowboard Association, who originally had plagiarized our Constitution and Bylaws, are a step ahead of us with their aligning themselves with the format for articles and Bylaws as required by the State.