



Oregon Interscholastic Ski Racing Association
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To: All OSIRA coaches

From: Justin Horner – OISRA President

Subject: Summary of Board of Directors Action at April 29, 2006 Meeting

At the meeting on April 29, 2006, the OISRA Board of Directors took the following actions.

- Received an informal treasurer's report from Lois Stow
- Received an insurance report from Richard Sellens
- Created an interim Board of Directors, based on assumed approval of proposed Bylaws
- Accepted a fifth director
- Assigned five directors to the interim Board
- Elected OISRA President (Justin Horner), OISRA Vice-President (Charlie Wilshire), OISRA Treasurer (Lois Stow), OISRA Secretary (Jinny Martin), Nordic Steering Committee liaison (Bill Hilton), Alpine Steering Committee liaison (Bill Wainwright)
- Accepted a list of duties, to be amended, for the Executive Director's position. The position of Executive Director is a non-voting, non-board position in which an individual elected by the Board of Directors will execute administrative duties as assigned by the Board of Directors.
- Elected Richard Sellens to the position of Executive Director and approved a payment of \$400 per month to cover the hard and soft costs of acting as Executive Director.
- Approved the use of OSAA Rule 8 and current OISRA policies for academic and behavior standards for purpose of filing with State Board of Education.
- Approved twenty-seven policies, which were "cut and pasted" from old Constitution, old Combined Bylaws, and old Board Policies.
 - Includes new OISRA dues and fees structure
 - Includes new Financial Policies
 - Includes new criteria for placement of a school in a league
- Assigned Richard Sellens the task of developing a "Membership Contract" that holds schools or clubs responsible for abiding by OISRA rules.