

- I. CALL TO ORDER:
 - a. Clear Creek Inn, Virtual Meeting, 6:10, August 20, 2021,
- II. ATTENDEES:
 - a. Ed Tokarski, Karen Cameron, Kelly Babeon, Pat Kennedy, Mark Wordley, Amy Dohr, Kent Wilhelm, Shelley, Maher, Kim Lundstrom, Ed Green, Jenn Baumber, Clifford Loeb, Mike McCord, Scott Graham, Booka Smith, Ben and Kristen Kuruvila, Ron Emery, Justin Scott, Camille Natter, Caitlin Kozicki, Margot Cook, John Hayden, Kim Mauthe, Alese Wordley, Ryan Vesque, Rick Blair, Yianni Tousimis, Casey Vesque, John and Nichole Carlson, Jeremy Delong, Carson Sankel, Mark Granger, Bill Gardner, Andrew Peterson, Jules Kelty, Julie Norris, Jules Kelty, Broc Thompson, Cythia Teno, John Hayden, Steve Gjertson, Sara Mihan, Russ Novak, April Voas, Katie Piane, Brett Piane, Aaron Vandeford, Brandon Del Giudice, Estella Moore, Gary Moss, Peter Monson, Doug Pacetti, Jordan Sankel, Terrance Trieu, Janine Lally, Scott Legg, Patty Obrien, Jeanette Saylor, Christopher Burd, Bob Benson, Ben Nelson
- III. APPROVAL OF AGENDA
 - a. Motion approved
- IV. APPROVAL OF MINUTES FROM LAST MEETING
 - a. This was done via email and posted on the LSC webpage after the last meeting.
- V. ORDER OF BUSINESS
 - a. Executive Director Position Update
 - i. Amy – Federica Bindi will start September 13th, and will working a modified schedule and then will start full time as of Jan. 1 as she is wrapping up her position in Italy.
 - ii. More formal introduction will come up in the coming weeks.
 - iii. 20 applicants and it was narrowed down to 2.
 - iv. She will be present at Loveland on October 9th.
 - b. Update on Fundraising
 - i. Ben – Looking to put out a flyer/letter to membership.
 - c. Next Meeting
 - i. September 20th, 2021
 - ii. Will have both in person and virtual options
 - iii. Location TBA
 - d. Voting
 - i. If for some reason you members aren't able to log in, can offer a paper voting
 - ii. 158 athletes
 - iii. Plan was to vote via chat window but in order to continue for anonymity, Kent will send out a voting document. Kent will make sure that each 'athlete' is voting appropriately.
 - iv. Each 'athlete' is allowed to vote for 2 candidates.
 - v. Form will need to be submitted individually for each athlete to vote
 - vi. Voting will stay open until 8pm – the chat and google form were up and available until 8pm
- VI. MEETING CLOSURE

- a. Business Portion of the meeting adjourned at 7:00pm via motion by Pat Kennedy.