



*Kayla Wieczorek  
Far West Administrator*

## **FAR WEST SKIING BOARD OF DIRECTORS MEETING**

### AGENDA

- Call to Order – Laurey Carlson
- Roll Call – Vince Sosnkowski
- Approval of Minutes
  - Meeting 05.10.24
- Guest opportunity to address items not on the agenda
- Chair Report – Laurey Carlson
- Financial Report – Ryan Ritchie
  - Budget Approval
- FW ACC Chair Report – Beat Hupfer
  - ACC meeting update
- Divisional Office Report – Kayla Wieczorek
- Old Business –
  
- New Business
  - UNR Ski Team Support- Kayla
  - Lila Lapanja Support
  - Term Limits ACC and BOD
- Executive Session Opportunity
- Next Meeting- Meeting Schedule
- Adjournment



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### Far West Alpine Competition Committee

Meeting Date/Location August 5, 2024  
Motion Number 1

Submitted by: Aaron Atkins NSST  
Seconded: \_\_\_\_\_

#### Original Version/Language:

The ACC Chair is selected from within the ACC by ACC members for a two-year term and can be reappointed for no more than two consecutive terms yet may continue past these terms if no one else is willing to take the position. The ACC Chair is a member of the FWBOD. **(No current term limits for other ACC members)**

#### New Proposal:

Proposal (Add original language to all positions, and create yearly best practice)  
- Beginning in our Annual August Meeting (Pick a date in Discussion) We start with nominations and promotions to the Executive Committee followed by nominations to any positions that have served longer than 2 years. After the Executive committee is built, we shall accept nominations for all ACC subcommittee member positions in order to reorganize representation on a yearly basis..

FW ACC members are nominated by Far West members for a two-year term and can be reappointed for no more than two consecutive terms yet may continue past these terms if no one else is willing to take the position. For a position with multiple interested candidates they will be voted upon by the executive committee.

#### Comments:

The goal is to encourage a broader engagement in the development philosophy, and competition services growth by creating opportunities for new members to join the FW ACC which will allow for equal representation from all clubs, and update our leadership voice within the WR and USSS.

- Term Limits 2-4 years
- Timing of adjustment
- Term transfers should not occur at the same time, stagger them

**Vote:** For      Against      Result