



Board Meeting
February 5th, 2021

Board members present: Shaun, David, Garrett, Eric, Travis, Leah, Rian

Attendees: Scott D, Joe V, Jeff W, Sonny B, Mark F, Rod F, Lori B

President – Shaun

- Use Trello
- S&TAs – The remaining board members, current S&TA's, and trustee committee will meet and discuss current applicants.
- Holdover Policies and Procedures – Discussion amongst board. The only changes are amendments that have already been approved and sections removed from By-Laws.
- Micro Sigma Rig – Discussion amongst board. The board votes and decides to purchase a new tandem rig.

Training Officer – Travis

- Made a motion to set aside a certain fund to eventually pay for new student gear – Discussion amongst board. We will follow up on this in the next meeting
- The board approves to do a raffle for tandem students for a free tandem to incentivize them to finish the survey
- Setup an individual discount code program for members and at the end of the year the member with the most promoted tandems gets a prize. Discussion amongst board. The board approves as presented with the adjustment that the minimum be increased to 10 tandems registered.

Shaun – Meeting closed