

Date:	June 12, 2024
Location:	ORDA Ski Jump Facility, Lake Placid
Board Members Present:	R. Aiken, C. Calabrese, B. Gladwin, P. Kelly, M. Little, M. Remington, J. Russo, C. Wilt, D. Zembiec
Board Members Absent:	B. Dixon, M. Doyle, J. Evans, M. Ryan, C. Steria, E. Virkler
Others Present:	B. Ahfeld, R. Aiken, L. Bellingham, J. Boyce, E. Bristol, D. Brown, E. Cain, A. DeSantis, V. Duley, A. Gold, Z. Hobbs, J. Hoose, J. Lawrence, S. Lockwood, L. Mezzetti, F. Neahr, C. Rhetoric, L. Rodriguez, M. Siver, D. Wadsworth, M. Weir, J. Wicke, P. Wilson

Call to order: The meeting was called to order at 11:03 by M. Remington. All present introduced themselves and C. Calabrese offered an introduction to the NCA for those less familiar with the organization.

Approval of minutes of previous meeting: M. Little moved to approve the 2023 Annual Meeting Minutes, R. Aiken seconded, and the motion carried with no dissent.

Appointment of Board Members and Officers

P. Kelly introduced Resolution 24-01 reappointing board members: WHEREAS, in June of 2024, the following board members' terms expire: Ben Dixon, Manna Doyle, Jeremy Evans, Christy Wilt, AND WHEREAS, each has agreed to serve another three-year term that expires in June 2027, BE IT RESOLVED that the NCA Board of Directors appoints these individuals to three-year board terms expiring in June 2027. M. Linda moved to accept the resolution, R. Aiken seconded, and the motion carried with no dissent.

P. Kelly introduced Resolution 24-02 appointing new Board members: WHEREAS, as of June 2024 there remain three open board seats, AND WHEREAS the committee nominates Marshall Weir, CEO of Jefferson Economic Development BE IT RESOLVED that Marshall Weir is appointed to serve a three-year term that expires in June 2027. AND WHEREAS the committee nominates Elisabeth Cain, Director of Strategic Operations of the Trudeau Institute, BE IT RESOLVED that Elisabeth Cain is appointed to serve a three-year term that expires in June 2027. J. Russo moved to accept the resolution, R. Aiken seconded, and the motion carried with no dissent.

P. Kelly introduced Resolution 24-03 appointing officers:

WHEREAS, in June of 2024, the following board officer terms expire: Marijean Remington - President, Eric Virkler - Vice President, Joe Russo - Secretary, Dave Zembiec - Treasurer, AND WHEREAS the Nominating Committee puts forward the following slate of officers to serve an additional one year term: Marijean Remington - President, Eric Virkler - Vice President, Joe Russo - Secretary, Marshall Weir - Treasurer, BE IT RESOLVED that the NCA Board of Directors approves this slate to serve as officers until June 2025. C. Calabrese moved to accept the resolution, M. Little seconded, and the motion carried with no dissent.

Strategic Plan Update: An update on initiatives from the 2022 Strategic Plan was put forward by R. Aiken. It showed growth in membership, visibility and impact over the past year. Moving forward the Strategic Plan team will work to remove duplicative efforts and continue to evaluate the committee structure. M. Remington thanked the committee for their continuing efforts, as well as V. Duley for her original work facilitating the plan development.

Adjournment: P. Kelly moved to adjourn the Annual Meeting, R. Aiken seconded, and the meeting adjourned at 11: 30

The Annual Meeting was followed by a Monthly Board Meeting with new Board members, a networking lunch, a presentation by Liz Mezzetti, Director of Sales and Marketing for the Olympic Authority on ORDA's economic impact and ways to partner with the authority, and a tour of the jumps.