



National Roller Sports Association

Board Meeting Minutes

Wednesday, February 7, 2024, 6pm MT, via zoom & voice remote

Board Members

Present: Kendall Curtis, Jeff Ingrum, James Jost, Colby Moyer, Erin Gaber, CJ Yoder
Other(s): Bob James, Executive Director
Guest(s): N/A
Absent: N/A

Remarks

- First NRS Board of Directors meeting for calendar year 2024.
- These minutes drafted by board member Colby Moyer. Revised and submitted by Executive Director Bob James.

Proceedings

Quorum: Yes

- Meeting called to order at 6:03pm MT by Exec Dir.
- Approval of meeting minutes from 12/06/23.

MOTION:	Jim Jost makes motion to approve December 6 board meeting minutes. CJ Yoder seconds. Board approves.
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Topics / Discussions

1. Board discussion on proposed new NRS Board members. Jeff Ingrum introduces Michael Jacques as a candidate. Mr. Jacques background, history, qualifications discussed by board members. All agree that Mr. Jacques would be a valuable addition.

MOTION:	Erin Gaber makes motion to approve Michael Jacques as a new board member beginning immediately or upon next board meeting. Jim Jost seconds. Board approves unanimously.
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NRSA Board of Directors / Meeting Minutes from Feb. 7, 2024

cont.

2. Discussion of a new NRSA Treasurer ensues. Jeff Ingram introduces Chris Johnson's candidacy. Of note: Chris Johnson is and will remain a 'non-board member.'

MOTION:

Jeff Ingram makes motion to vote: Chris Johnson to be Treasurer.
Motion is seconded by CJ Yoder. Board approves.

3. Chris Johnson Joins Zoom – 6:15 P.M. He is informed of his new status. 2024 will consist of two treasury – finance reports. First to be next board meeting in April.
4. Jerett Lazor Joins Zoom – 6:18 P.M. He provides update on Safesport.
5. Chris Johnson and Jerett Lazor Exit Zoom – 6:36 P.M.
6. NRSA Bylaws: Executive Director Bob James reviews entire NRSA Bylaws. Shares files on screen, edited version and new, clean version. Walks board through the changes and updates. Discussion takes up to 45 minutes.

MOTION:

CJ Yoder makes motion to approve new, revised NRSA Bylaws as presented. Motion is seconded by Erin Gaber. Board votes unanimously to approve and adopt the bylaws.

- Updated bylaws will be immediately posted to NRSA website

7. Next NRSA board Meeting is scheduled for Wednesday, April 17, 2024.

Adjournment

MOTION:

Jim Jost motions to adjourn the meeting at 7:47pm. CJ Yoder seconds.
Board approves.