**CRNA BoD Meeting Minutes**

***28 Eileen St***

***Albany, NY 12208***

***November 23, 2020, 7:00-800PM*ZOOM MTG-INVITATION SENT**

**Present:** N Froese, R Myer, R Myer, C Wessman, K Fagan

**Absent:** S Spang

**Accept and/or modify agenda:**

**Minutes of previous meeting:**  Last meeting 8-17-20, located on website. Approval or amendments called for

***Treasurer’s report:***  Financials distributed….comments/questions to **Sue Spang**. CRNA acct advisor, **Nicholee Froese,** CRNA treasurer.

**OLD BUSINESS**

***Implement 2020-21 VA Asp grant amidst CoronaVirus***

1. Microsoft Soundscape in Alpha and beta Testing mode
   1. Albany, Utica and Long Island

ALL COMPLETE WITH EXEMPLARY OUTCOMES-READY TO TAKE TO NEXT LEVEL

* 1. Karen to apply for program $ from a variety of sources so CRNA will have own essential equipment

NCHPAD THROUGH MOVE UNITED WILL BE SUBMITTED

1. Paraskeleton Camp

WENT WELL-CRNA ASSISTED IN BOTH MONOBOB AND PARASKELETON

1. Planning for Fat Bike Riding & ParaNordic-Bobs Trees

WILL WORK WITH DOUG EATON TO ESTABLISH A RACE SERIES WITH NYSBRA

1. Planning for other CRNA events-winter at NEDS, others in Spring 2021

COVID19 RESTRICTIONS PERMITTING, LOOK TO COLLABORATE 2021-22

**NEW BUSINESS**

Program Planning and fundraising in light of surge

1. Conversations with NYS Parks and DEC for CRNA vision and VI/Blind Microsoft

WILL WORK WITH LEAH AKINS AND ANN HARRISON IN nys dec

1. Soundscape Trail O at selected venues throughout NY state
   1. 2-3 year project
   2. Multiple sponsorship and staff
   3. Create sanctioned events through OUSA or Move United
   4. other