

## CRNA Board Meeting Minutes

11/7/16

Present :

Russ Myer, Tom Wright, Stephen Wilson, Rebecca Myer  
Kim VanHeste, Martin Dinan, Peter Brown

Russ Myer, CRNA President, gave a welcome and brief history of CRNA

Tom Wright gave the Treasurer's report:

- Circulated historical diagrams
- Reported a current balance of \$21K
- Reported that we are waiting on this year's VA grant (~ \$43K)
- Touched on the focus of 2016 & 2017 VA grants
  - 2016 focused on equipment
  - 2017 focused on programming

Board members introduced themselves

Board decided on the following logistics:

- No officers needed
- Quarterly formal meeting (next meeting 1/23/17)
- Use email as primary means of communication between meetings

Took a quick look at events planned for this coming season

Did an informal, brief brainstorm of CRNA's needs. Needs include:

- Event volunteers – Board may be able to help
- Sport management intern to provide volunteer continuity
- Event locations – Russ is working on Capital Hills. Martin suggested following up w Joe Kruczynski
- Better communication to target populations – Peter asked if we need a communications director
- Help with finance - Marty may have vets that would be a good fit
- Equipment - \$ for a track setter through a gofundme effort

Potential focus of next board meeting – Driver diagram to help us define and clarify organizational objectives. May look to Peter Brown to facilitate

Adjourned with good of the order at 8:15