**CRNA BoD Meeting Agenda**

***28 Eileen St***

***Albany, NY 12208***

***August 17, 2020, 6:00-800PM  
In person (CDC/NY DOH Coronavirus Guidelines) to wish Lauren Success and Welcome Calum Wessman***

***Light food and beverage served outside, weather permitting***

**Present:** N FROESE, R MYER, R MYER, K FAGAN C WESSMAN, L HAMMONT

**Absent:** S SPANG

**Accept and/or modify agenda:**

**Minutes of previous meeting:**  Last meeting 5-18-20, 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**

1. New England Disabled Sports (NEDS) update
   1. Meeting in Corinth-WENT WELL-WK END SET UP TO GO TO LINCOLN NH….COVID 19 INFECTIONS GOT A LOT WORSE-INDEFINITE ON HOLD
2. Trail Os at 5 Rivers & Philadelphia-POSTPONED UNTIL COVID19 RESTRICTIONS RELAX
3. OTHER

**NEW BUSINESS**

1. Microsoft Soundscape in Alpha and beta Testing mode
   1. MANY TESTS AND EVENTS HAVE BEEN SUCCESSFUL-READY TO PARTNER WITH SWEDEN-COVID19 PREVENTS ADDITIONAL IMPLEMENTATION
   2. Karen to apply for program $ from a variety of sources so CRNA will have own essential equipment
2. Early Paraskeleton Camp-Lillehammer, NOR-CANCELLED DUE TO COVID19
3. Planning for Fat Bike Riding-Bobs Trees-TO MEET WITH KATHY DOYLE AT BOBS TREES-COVID19 RESTRICTIONS HAMPER PROGRAMMING
4. Planning for other CRNA events-winter at NEDS, others in Spring 2021-ALL ON HOLD DUE TO SURGE IN COVID19 PANDEMIC
5. OTHER