

## **CRAG-VT BOARD MEETING**

November 9, 2021 – Virtual and at QGenda Office

**In Attendance:** Rob, Kris, Lauren, Seth, Andrea, Anna, Christian, Hunter, Mischa, Pete, Steve, Travis

**Absent:** Sam

**Guests:** Phil England, Dr. Katzman, John Casari, Chase Smith

**Start Time:** 6:40pm **End Time:** 7:50pm

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### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - See treasurer report
- Membership report
  - No report this month
  - Need new membership coordinators. Roderick and John are looking for successors for their great work.
- Executive Director Report
  - Information being gathered for annual report
  - Membership coordinator
    - Can be a board member at large, or a non board member
      - May want a non-disclosure or similar agreement if non board member does the work
    - Ben Townend at Access Fund can be contacted for any legal questions here
- Board Elections
  - Board member description of duties and expectations document being created
  - Board size to remain at 13 for next year
  - New board members to be nominated by existing board members and voted on by all members present during December meeting

### **COMMITTEE UPDATES**

- Access (Anna, Mischa, Pete, Sam, Seth, **Travis**)
  - No updates
- Development (Anna, Andrea, **Lauren**, Rob, Roderick, Seth)
  - No updates
- Events (Hunter, Lauren, +Volunteers)
  - Potential events
    - DRAG VT event?
    - Savage Seven
    - Giving Tuesday
    - Gear night
    - Tough Schist book signing
    - Member meetups

- No further updates
- JDEI (Andrea, Anna, **Hunter**, Kris, Travis)
  - VOBA had some presentations and there may be similar opportunities to bring education to the Crag board
- Stewardship (Christian, **Mischa**, Steve)
  - Quarry Plowing
    - Paid up
  - Dome projects being reviewed (railroad steps, other trails etc)

#### **UPCOMING EVENTS**

- Smuggs Ice Bash is back!