

**USTSA Board of Directors Conference Call
May 12, 2009**

Attending: Russ Hobbs – President, Ken Gay – Treasurer, Tory Hauser – Events Director, Jim Stein – FIS Representative, Linda Hobbs – Member/note taker

Absent: Eric Lamb – Vice President, Josh Lanzetta – Secretary

There was not a quorum at this meeting (4 of 5 required by Bylaws), so no decisions were made. The following information was exchanged:

1. FIS - Jim Stein
 - The May FIS meeting is in Croatia next week. Jim plans to attend
 - There was recent email conversation about 2010 scheduling. The dates that the US has asked for in late February are still on the schedule. It appears that the European continent races will be in January and Norway will have early March.
 - Tomorrow, Tory will email Jim and the team captains our proposed changes to rules.

2. Team Members - Russ
 - Acceptances from all nominated team members except Brett Stein and Joel Nylander
 - Paperwork is still being mailed
 - Suzanne and Kelsey will re-evaluate their situation in October
 - Contracts for racers under age 18 are being sent back out to get parent signatures

3. US World Cup Races – Tory
 - Steamboat and Keystone are confirmed
 - Loveland is meeting this week to make a decision
 - Town of Silverthorne and Tory's Legislative Representative have offered to help
 - Once schedule is set, housing and fundraising will be next step

4. Next meeting to focus on agreement/approval of membership options will be held Sunday, May 17th at 7:00 MT.