1. Minutes of 1-14-13 Meeting – Accepted by unanimous vote
2. FIS Update – Jim / Linda
   a. FIS Licenses – all racers who requested, have been licensed through USSA
   b. FIS License refund – Jim is still working with USSA on this issue
   c. Scheduling Nationals on the FIS calendar – Completed
3. Nationals Planning – Ty
   a. Ty and Ken sorting out start gates for dual sprint
   b. Schedule
      i. Thursday – Training day – Mt. Werner (afternoon)
      ii. Friday – Classic x2 – Mt. Werner
      iii. Friday – AGM – Olympian Hall
      iv. Saturday - Sprint Classic – Howelson Hill
      v. Saturday – Banquet (Chad organizing restaurant instead of Olympian Hall)
      vi. Sunday - Parallel Sprint – Howelson Hill
   c. Cost, Registration Form, and athlete profile TBD
   d. Prizes
      i. SSWSC ordering prizes
      ii. USTSA providing Moen Bells for Overall Expert,
          Pinhead Red sending a case of wine, Big Sky Brewing 2 cases of top shelf beer.
   e. Swag/Raffle – 1 SporTube, Big Sky Brewing swag
   f. Telemaniac Trainer – Ty or Josh to set-up; Russ to contact Brian Oliver
   g. Jacket surplus –
      i. USTSA jackets available: 1 Large, 1 Small softshell, 1 XS, 1 XL insulated jacket
   h. BOD meeting – Sunday after races, then group dinner at Al’s
   i. Nationals waiver request: Andy Minier – approved
   j. WC waiver request - Birk Larsen – downgrade to B team,
pay fee over time, due October

4. Points – Russ
   a. Russ and Ken to evaluate points calculations

5. AGM Meeting and Board Member Positions
   a. BOD Elections
      i. Josh Lanzetta has agreed to run for President Position
      ii. Keith Rodney – VP
      iii. Maggie Doherty - Secretary
      iv. Administrative Functions – Tabi Freeman and Maggie Doherty have offered
   b. Agenda – Russ drafted
   c. Telemaniac
   d. Strategic Plan
   e. Add Ty

6. Sponsorships
   a. Possible opportunity with Harry Rhulen of Ski Racing Development and Culture of Speed.com
      i. Harry plans to attend Nationals
      ii. Linda to contact before nationals
   b. Chris Artemis from Saucer may be at nationals

7. FIS Race Schedule – Any travel issues to discuss? (5 minutes)
   a. RYUKAN 28 Feb - March 2 PSx2 TPSx2 (Madi, Tanner + Mike, Zoe +Kenneth/Michele, Ty)
   b. GEILO MARCH WCF 5,6,7 SP, PS, CL (Madi, Tanner+Mike, Zoe +Kenneth/Michele, Ty, Josh?)
   c. ESPOT 11-15 ,PS,TPS,S (Madi, Cory, Tanner, Zoe, Tommy, Charlie+Finn, Chris?, Josh?, Visnick(s)? Ty)

8. Next BOD Call March 18 @ 6:30 MT