**CRNA BoD Meeting Minutes**

***28 Eileen St***

***Albany, NY 12208***

***July 7, 2021, 7-8PM*ZOOM MTG-INVITATION SENT WITH AGENDA**

**Present:** Russ Myer, Sue Spang, Karen Fagan, Daniel Heimgartner

**Absent:** Rebecca Myer, Curtis Shriner, Nicholee Froese, Calum Wessman

**Accept and/or modify agenda:** Accepted

**Minutes of previous meeting:**  Last meeting 3-9-21, located on website. Approved.

***Treasurer’s report:***  Financials were distributed and reviewed by **Sue Spang**. Copy of current financials available on request.

**OLD BUSINESS**

* 2021 Paraskeleton Camps-Karen
* Lake Placid- programming at Mt. Van Hoevenberg
* TrailO Nationals in Philadelphia

Details of Old Business were not presented because BOD members had previously been briefed individually.

**NEW BUSINESS**

* Russ informed the BOD that CRNA will not receive VA grant funding 2021-22. Karen is working with local grants specialists to identify appropriate grant sources and sponsorship. Russ is contacting politicians and seeking bi-partisan political support
* Russ continues to work with ORDA, Paul Smith’s College, and Tupper Lake to establish a North Country presence and offer Nordic sports year round at Lake Placid.
* Karen reported on the CRNA/Move United Multi Sport Camp that was held in Lake Placid on July 15-17. We presented sessions on biathlon, TrailO, and dry land paraskeleton. Four veterans and one guest from Green Mountain Adaptive Sports attended.
* Russ reported on the NEDs Camp that was held in Lincoln NH on June 21 and 22. Half day sessions were presented on biathlon and TrailO. We are trying to schedule another NEDs event in late August.
* Russ reported that we will close out the NCHPAD microgrant in July. An invoice is being prepared by Sue.
* Russ, Karen, Megan, and members of our MSS team are participating in the National Federation of the Blind (NFB) annual conference as virtual exhibitors. We have had moderate traffic to our booth. Conference attendees are given an overview of the CRNA MSS TrailO/Life Mobility project. Visitors from AK, India, WI, and other locations have expressed interest and asked many good questions. The conference continues through July 10th.
* Russ, Karen, and Megan will travel to Baltimore MD in July to demonstrate the use of MSS app and TrailO to NFB President and President of the MD NFB Chapter. Russ is creating maps for courses in Riverside Park, very close to their headquarters.
* Sue stated that we need to develop a budget for FY 21/22. This is important given the fact that we do not have VA funding.
* BOD signatures are required for the $30K line of credit through SEFCU. Sue will facilitate Curtis’ digital signature.
* Meeting adjourned at 7:45 PM