



**CRNA BoD Meeting Minutes  
28 Eileen St  
Albany, NY 12208  
January 26, 2022, 7-8PM  
ZOOM MTG-INVITATION SENT WITH AGENDA**

**Present:** N Froese, K Fagan, R Myer, Rebecca Myer, S Spang

**Absent:** C Schreiner, M Barnett

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

**Minutes of previous meeting:** Last meeting 7-7-21, located on website. Approval or amendments called for. Apologies from Russ on not hosting four yearly BoD meetings. Financial and pandemic circumstances called for ongoing significant attention to secure additional stop gap funding for 2021-22 and beyond

**Treasurer's report:** Financials distributed....comments/questions to **Sue Spang**. CRNA acct advisor, **Nicholee Froese**, CRNA treasurer.

**OLD BUSINESS**

- 2020-2021 VA ASP grant-
  - *remaining funds have been extended to 9/30/22. Sue Russ and Karen will monitor use of remaining funds*
- 2021-2022 VA ASP grant
  - *Will review in preparation for 2022-23 VA ASP grant*
- Apply for 2022-2023 VA ASP grant
  - *Sue, Russ and Karen will craft, avoiding any deficiencies which may trigger a refusal by either VA staff or readers*
- Lake Placid- programming at Mt. Van Hoevenberg-restricted to event based programming only
  - *After 15 months of discussions regarding onsite programming, only paraskelton will have an ongoing presence at MVH*
- TrailO camps in Lake Placid and Albany NY
  -
- OTHER
  - *Snowshoeing with veterans-well received and a great group activity*

**NEW BUSINESS**

- Fundraising
  - Grant/LOI writing with David Hoy and Karen
    - Grants to date (Karen)
  - Wreaths Across America with Sue Patten (Russ)
    - *Russ in discussions with Sue Patten and Joe Reagan regarding sponsorship-other fundraising opportunities*



- Chapel of the 4 Chaplains (May TrailO, Russ)
  - *Paralympic class event in May at the Chapel for its Armed Svcs celebration-use as a fundraiser (75,000-100,000) supporting CRNA veteran programming*
  - *Funds for WTOC in Poland, July 2022*
- Closeout 2020-21 (Sue)
- 2022-23 VA Grant, (Sue and Russ)
- OTHER
- Programming in extended 2020-2021 VA grant
  - TrailO in Philadelphia-May 2022
    - *WTOC in Poland July 2022*
    - *TrailO team virtually participating in TORUS CUP*
  - Paraskelly
    - *Karen continues to lead programming at Lake Placid, need to expand coaches and athletes*
    - *Will keep close eye on expenses as funds are limited*
  - Paranordic in VT (Waterbury VT-Feb 5, 2022)
    - *OK to proceed-look to increase veteran presence*
- Partnering with Adaptive Outdoor Education Centers in Brunswick and Carrabassett Valley ME for all of CRNA sports
  - Semper Fi
    - *All planning going well, approx. 15-18 veterans*
    - *Calum and Nick to video*
  - WWP
    - *Bretton Woods with B Hoagland-1 day clinic, use CRNA equipment*
  - AOEC
    - *Will transfer grooming equipment to SOC for program grooming , equipment to follow, Karen will be onsite, Russ offsite to work on CRNA initiatives*
- Equipment (gear and grooming) options with AOEC, SOC and other NENSA organizations
- **Microsoft Soundscape** in NC, ME and with American Council of the Blind
  - *NC Going well, look to expand to all 4 NYSDEC Env Ed centers*
- OTHER
  - *Karen to investigate 2022 Freedom ride with K Bittenbender-upcoming summer*
  - *Next meeting-3 months Karen will set zoom dates and distribute*

