**CRNA BoD Meeting Agenda**

***28 Eileen St***

***Albany, NY 12208***

***March 9, 2021, 6:30-730PM*ZOOM MTG-INVITATION SENT WITH AGENDA**

**Present:**

**Absent:**

**Accept and/or modify agenda:**

**Minutes of previous meeting:**  Last meeting 11-23-20, located on website. Approval or amendments called for

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

**OLD BUSINESS**

Program Planning and fundraising in light of surge

1. Conversations with NYS Parks and DEC for CRNA vision and VI/Blind Microsoft Soundscape Trail O at selected venues throughout NY state
   1. Pilot at 5 Rivers Spring 2021**-$5000 for 5 Rivers only, others to follow-3 COURSES INSTALLED AT VENUE**
   2. 2-3 year project
   3. Multiple sponsorship and staff
   4. Create sanctioned events through -**WORK WITH NABA AND COMMUNITY THROUGH NYSDEC PROGRAMMING**
   5. Other
2. Update on Jaguar Timing System and Move United-**COMPLETED-USE WHEN APPROPRIATE**

**NEW BUSINESS**

2021 Paraskeleton Camps-**ALL WENT WELL, LOOK TO BUILD PROGRAM AT MVH AND INDOOR PUUSH TRACK**

Fat Bike Events at Bobs Trees, Hagaman, NY-**VETS ATTENDED-A START TO A DEVELOPING PROGRAM**

Fat Bike and snowshoe at Camp Freedom-Karen, Russ, Rebecca and Marie-went well for group of veterans. **WAIT TO HEAR FROM PRESIDENT ON FUTURE PROGRAMMING**

2021-22 VA ASP grant

NEDS trip in April-programming this summer and beyond-**WENT WELL WITH KAREN-LOOK FOR A JUNE CAMP**

Lake Placid- programming at Mt. Van Hoevenberg **IN JUNE, MULTI SPORTS AT MVH-COVID PERMITTING**

Pauls Smith College-fact finding trip for collaboration- **WAIT TO HEAR FROM NEW ADMINISTRATION AND FUNDING STATUS**