**Officers and Board members:**

* Miguel de los Rios: President
* Paul Boulay: Vice President
* Victoria Ritter: Treasurer
* Craig Litwin: Secretary

**Board Members**

* Linda Mangum
* Bill Kasper
* Gary Standke
* Jeff Hunter \*
* Chris Branuelas
* Karen Tappendorf
* Michael Suwczinsky

**\*Indicates absent**

**Guests:**

* Mike Mumford
* Dave Carroll
* Greg Hudgins
* Dennis Dusek
* Angelo
* Carol
* Denis Dusek

**AGENDA**

1. **Attendance and Agenda- Craig Litwin**
   1. Note start time
      1. 7:05
   2. Note attendance
      1. Introduce and welcome guests
   3. Additions to the Agenda
   4. Note Minutes from previous meeting
      1. **ACTION REQUESTED** **review, amend as needed, and adopt the minutes for publication on our website.**
      2. Bill moves and Michael seconds the approval of the minutes
2. **Officer’s Reports**
   1. President’s Report
      1. None at this time
   2. Treasurer’s Report
      1. None at this time
3. **Committee Reports:**
   1. 2023 Spring Conference Committee
      1. David, Chris, Karen
         1. Update provided
   2. Merchandise Committee
      1. Miguel gave an update how we are collecting the merchandise and bringing that to Vista Forge for sale at the registration table.
   3. Magazine Committee
      1. Editor-Mike Mumford
         1. Provided a verbal update on the work completed. Please see editor’s report below
      2. Making the announcement; timing
         1. The announcement was sent out to the full membership via CBA email
      3. Creating a standing board subcommittee
   4. Education Committee
      1. Dan, Victoria, Dennis, Mark
         1. Updates, focusing on the gate latch. Chris helped with the moderately improved forward leaning latch on the website, thanks to Chris. People are making it and putting it to use.
         2. There was instructor training in Weaverville and talk of level two stuff. Next Instructor level training will be at Vista with Dave Carroll
         3. The current effort is to make and work on equipment for a couple of years and then sell it to get essential equipment to members.
4. **New Business:**
   1. Board Election Results
   2. Honoring retiring board members
5. Next BOD meeting
   1. April 05, 2023
6. Move for adjournment
   1. **MOTION**, FIRST, SECOND, TIME:
      1. Paul moves, and Miguel seconds for adjournment