

RMDS EXECUTIVE BOARD MEETING MINUTES

January 5, 2022

Zoom Meeting

Meeting @ 6:00 PM

Attendance: Beth Geier, Nadia Westra, Karen Harkin, Sue Woods, Dorothy Kapaun, Adrienne Murphy, Bettina Bosma, Sharon Soos, Audra Littlewood, Stan Adamson

Proxies: MaryJo Hoepner to Heather Petersen

Presentation by Joan on the proposed budget change with increased fees and travel.

I have been in contact with Lilo Fore to confirm plans for the RMDS Pro Clinic and she is increasing her rate from what we originally contracted in 2020. She is also requiring that she fly First Class.

1) Changes to Lilo's basic costs

Daily Rate: Increase from \$1200/day to \$1500/day (total increase in cost will be \$600 for 2 day clinic)

Airfare: Increase from Economy fare of \$301 to first class fare of \$1200 as a high estimate (I have seen range of \$700-\$1500 on her travel dates) (\$800 increase in travel)

TOTAL INCREASE in Lilo's basic expenses is \$1400

2) Budget Info

I am working on the budget to account for other price increases and reducing costs where possible. Based on my current estimates (not exact yet), we would look at needing to increase the participation fees over what we had planned for 2020. This is my current working estimate:

Riders (8 total) : \$350 for both days (up from \$275 in 2020)

Auditors (20 total): \$175 for both days (up from \$150 in 2020)

3) ACTION NEEDED: I need approval to allow Lilo Fore to book her first class airfare. Please let me know what we need to do to proceed.

Please note: Lilo is ok if we decide to not go forward to due to these changes. If we do go forward, I am planning on getting a new contract out to her (the old one is from 2020). I will also plan on having a new budget to approve at the Jan 12 Board meeting.

Discussion ensued. Busy weekends all surround it. She is ok if we decide not to proceed as well. Joan is going to apply for some TDF grants

Stan Adamson moved that we give the clinic a green light to move ahead with the increased costs presented at tonight's meeting. 2nd by Sharon Soos. Motion passed unanimously.

6:25 pm Meeting adjourned.

Respectfully submitted, Heather Petersen