



## Rocky Mountain Chapter NASTT Board Minutes 1/11/2021

**Meeting Location: Zoom Meeting:**

<https://us02web.zoom.us/j/81842308732?pwd=Z3FEUmNtQmpna3NXWkkwV>

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**Date – 1/11/2021 Time – 11:30 AM to 1:00 PM Mountain Time**

1. Welcome and Attendance – Benny Siljenberg, Christine Barnes, Chris Larson, Jeff Maier, Lisa Ferreira, Matt Olson, Kyle Friedman, Stephanie Nix-Thomas, Chris Knott, Sean Sundermann, Becky Brock, Steven Meyer, Rian McCaslin, Steve Salazar, Josh Shackelford, Todd Kilduff, David Agan, Tom Furie, Nick Boyer, Mike Kobe
2. Approval of Previous Meeting Minutes – A motion was made to approve the minutes from the December meeting. Approved.
3. Treasury Report – A motion was made to approve the December budget. Approved.
  - a. Account Balances – End of December \$27,597.21 for all accounts; Paypal has just less than \$3k;
  - b. Reimbursements/Disbursements – Not all finalized with National with respect to the webinar but mostly finalized;
4. Colorado Outreach Discussion: Nebraska/Kansas Update;
  - a. Kansas Mark Wade – nothing new yet
  - b. Nebraska David Gill – nothing new yet
5. YP Group – Idea to have anyone in Rocky Mountain group that is presenting at NoDig to practice with the YP Group beforehand; possible issue with releasing the information prior to the event; Benny will
6. Old Business
  - a. Tax History (national requirement) – Accounting firm was hired to file docs with IRS; Attorney that works for accounting firm has now drafted a letter to IRS for forgiveness;
  - b. Student Chapters – Chris Knott working with CU;
7. New Business
  - a. Executive Committee Appointment – A motion was made to adjust Christine’s monthly rate to \$700 to include the monthly financials and budget. Approved.  
A motion was made to appoint Becky Brock to Secretary on the Executive Committee. Approved.  
A motion was made to approve the 2021 Board of Directors as presented. Approved.
  - b. Mike Kobe spoke with WEAU sporting clay shoot that RMNASTT typically sponsors; Mike will move forward with telling WEAU that RMNASTT will help with the clay shoot; insurance, facility, etc for cost around \$1000; A motion was made to approve a \$1000 budget for the WEAU sporting clay event in Salt Lake. Approved
8. Meeting Adjourn – A motion was made to adjourn the meeting at 12:15pm. Approved.
9. Next Meeting Date: Monday, February 1, 2021 Location: Virtual