

CENTRAL SKI PATROL, Inc
SPRING MEETING Minutes
April 11, 2010
Doubletree Hotel - Chicago, IL

CALL TO ORDER: Jim Woodrum called the meeting to order at 9:25 AM (Chicago time) on Sunday, April 11, 2010.

Board Roll Call – Roll was called:

MEMBERS PRESENT:

Jim Woodrum
Bev Benzing
Kevin McQuillan

President
Treasurer
Legal and Risk Advisor

Also Attending:

Frank Cleary
Derek Werner
David Dahl
Bob Lechtanski
Bill Currier
Thom Rabaglia (Outgoing)
Bill Dick
Tony Wolfer
JT John Thomas
Brian Cobble
Linda Murphy Jacobs
Dan Somalski

Administrative Assistant
RD Eastern Michigan
RD North Central
RD Northern Michigan
RD Ohio
RD South Central
RD Southern
RD Western Michigan
RD Western
Assistant DD Programs
Assistant DD, Proficiency
Assistant DD Programs

Board Member Absent: none

Meeting GUESTS: None

AGENDA: Establish place of business address, remove Past Legal Advisor Corky Kahn as power of attorney and give Kevin power of attorney and review recent tax issues.

Discussion:

Kevin is working on legal and tax implications of the recent investigations by the IRS. The name and address complications are causing confusion with the IRS. Kevin is documenting the issues and attempting to correct the changed names and the changed EIN number. Kevin needs to get power of attorney with Jim's signature to file the paperwork and only has 45 to 55 days to complete the paperwork for this years' taxes to be filed. Kevin and Bev are working together on this. Worst case is we have to file for a new EIN. Our path forward is to say we just changed our name. Bev is asking for Kevin to hire a tax consultant to help straighten this out quickly.

Kevin was looking for a not-for-profit consultant and not a tax consultant. If the board agrees, he will look for a tax attorney.

MOTION #1: Approve \$800 to hire a tax attorney to solve these problems quickly.

MOVED: **Bev Benzing**
SECOND: **Kevin McQuillan**

BOARD ACTION: Motion Passed

Kevin will report the recommendation to the Board by May 1st. A teleconference may need to be called.

MOTION #2: Change the registered agent of Central Ski Patrol, Inc, from Corky Kahn to Kevin McQuillan and to authorize Jim Woodrum, As President of the Corporation, to execute the statement of change.

MOVED: **Bev Benzing**
SECOND: **Kevin McQuillan**

BOARD ACTION: Motion Passed

Jim signed the 'Statement of Change' and 'Power of Attorney' immediately and passed it to Kevin.

Kevin will execute the power of attorney. Then Kevin will execute the statement of change, which will change the address. Then Kevin will address the IRS issues and inform the Board by May 1st. Meantime, Kevin will look for a tax attorney to advise us on the best course of action. Kevin will summarize the recommendations for the Board by May 1st.

MOTION #3: TO ADJOURN

MOVED: **Jim Woodrum**
SECOND: **Kevin McQuillan**

BOARD ACTION: Motion Passed

Meeting Adjourned at 9:45 AM, Sunday

Respectfully submitted,

Frank Cleary
Administrative Assistant

NOTE: These minutes represent the notes recorded during the meeting and are subject to approval by the Board of Directors at the next meeting.