

FSC DELEGATE AGENDA

FSC Fall Virtual Meeting November 5th, 2022



Saturday, November 5th

- 9:00 am FSC Meeting Call to Order, Welcome & Opening Remarks
(*Lisa Bratcher, President*)
- 9:05 am Roll Call & Delegates state Club Representatives in attendance (Name & Club Role for each club member in attendance) (*Linda Rae White, Secretary*)
- 9:15 am Introduction of FSC Officers and FSC Past Presidents (*Lisa Bratcher*)
- 9:20 am Approval of Minutes from Spring meeting (*Linda Rae White*)
- 9:25 am Meeting Overview and Council Update (*Lisa Bratcher*)
- 9:30 am FSC Financial Review from June 1-October 31 and Proposed Budget (*Joe Bayliss, Treasurer*)
- 9:45 am Spring and Fall 2023 Meeting Updates & FSC Activity Fee Discussion (*Lisa Bratcher*)
- 10:05 am National Ski Council Federation Update (*Shelley Daniel, Past President*)
- 10:15 am Steamboat 2023: Trip Leader Update, Recap & Discussion (*Jeannie Kilpatrick-Staubus, 1st VP*)
- 10:25 am Mammoth 2023: Trip Leader Update, Recap & Discussion (*Terese DeLuca, 2nd VP*)
- 10:35 am Chamonix 2023: Trip Leader Update, Recap & Discussion (*Shelley Daniel*)
- 10:45 am Soelden FAM Update (*Jeannie Kilpatrick-Staubus*)
- 10:55am South America FAM Update (*Shelley Daniel*)
- 11:05am **QUICK BREAK (15 minutes)**
- 11:20am Site Inspection Update and Discussion (*Lisa Bratcher*)
- 11:35 am Tour Operator Update and 2025 Potential Short List Discussion (*Phil Reed, Director of Bids*)

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- 11:50 pm January 2025 Short List Discussion (*Phil Reed*)
- 12:05 pm February 2025 Short List Discussion (*Phil Reed*)
- 12:20 pm March 2025 International Short List Discussion (*Phil Reed*)
- 12:35 pm Old Business
 - Confidentiality of bids (*Phil Reed*)
- 12:45 pm New Business
- 12:55 pm Adjourn