

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
June 20-21, 2015
Park City, UT National Ability Center**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday and Sunday, June 20-21, 2015. President Joe Waggoner called the meeting to order at 9:00 a.m. and established a quorum was present.

PRESENT

Nancy Kronthaler, Joe Waggoner, Carl Boyer, Anita Oliveri, Jill Martin, Andrew Baker, Mary Flinn Ware, Mark Battaglia, Nathan Emerson, Mike Thurgood, Rich McLaughlin, Christine Katzenberger, Leslie Blank, Evan Ricks, and Dave Butler.

Also present were Kent Lundell (ASEA Representative), Dustin Cooper (Alpine Certification Manager), Phil Miller (Office/IT), Ann Schorling (Nordic Manager), Mark Nakada (Children's Discipline Manager, Maggie Loring (Snowsports Schools Chair), Lexey Wauters (Assistant School Director Jackson Hole) and George Ator Parliamentarian Coach.

ABSENT

Stephen Helfenbein, Alpine Education Manager, Corby Egan, Alpine Logistics, Jess King, Snowboard Committee Representative, Jason Malczyk and Johnny Landward, Adaptive Managers.

APPROVAL OF AGENDA/PROPOSALS

Attachment A

REPORTS

Presidents Report:

Attachment B

The Intermountain President (Joe Waggoner) presented his report reviewing the past season's noteworthy events, welcoming our newly elected Board members and the approval of the PSIA-AASI Affiliation Agreement.

Admin VP Report:

Mike Thurgood presented an oral report concerning the proposed preliminary Intermountain budget which will be covered later in the meeting.

Communications VP Report:

Attachment C

Mary Flinn-Ware reviewed special events conducted during the season (Ed College, General membership meeting, Spring Clinic and the Silent auction). Also presented is that the Intermountain division is working to move forward with next season's spring clinic at Sun Valley ID 8-10 April 2016. Also presented was the possibility of allowing sponsors to come to events to display their products during pre-clinic meetup and grouping.

ASEA Representative Report:

Attachment D

Kent Lundell provided updates on industry trends and how PSIA-AASI is responding to those trends. Also presented were dates and schedules of upcoming National events, ASEA budget preparations and new initiatives in Information technology.

Alpine Education and Certification Manager Reports:**Attachment E&F**

Dustin Cooper presented written reports from the Alpine Education and Certification managers. Of particular note will be the management of new DECL's and DEVO Squad.

Snowboard Report:

An oral report was given by Rich McLaughlin on behalf of Lane Clegg concerning the 2014-2015 exams process. The snowboard committee is currently reviewing standards in both examiners and candidates.

Nordic Report:**Attachment G**

Ann Schorling gave the Nordic report and mentioned the possibility of combining events (both clinics and exams) with Northern Rocky Mountain Division in order to bolster participation numbers.

Children's Report:**Attachment H**

Mark Nakada presented the Children's Specialist report both written and on-screen. Financial performance was covered with program review and updates.

Adaptive Report:**Attachment I**

The Adaptive report was presented in written form and can be reviewed as Attachment I.

Snowsports School Directors Report:**Attachment J**

Maggie Loring gave the School Directors Report which was a compilation of issues brought forth during the previous Snowsports School Director Meeting 4/10/2015 with emphasis on Non-affiliated members and underground teaching. Lexey Wauters discussed Jackson Hole Resort's efforts on working on a dual member school association with Intermountain and Northern Rocky Mountain Divisions.

Office Report:**Attachment K**

Phil Miller gave a PowerPoint presentation concerning budgets request for office automation and to begin seeking a resource for software to manage event waitlists and other reporting functions. Also requested is the addition of another office member to replace Pam who resigned last season.

OLD BUSINESS

1. Motion to amend agenda to discuss the letter of intent for Presidency – (Unanimous)
2. DECL uniform plan presented by Dustin Cooper.
3. PSIA – USSA Certification (John Humenansky letter).

Attachment L

Motion by Nathan Emerson to develop a plan and protocol concerning the PSIA-USSA Certification to be presented at next Board Meeting – (Unanimous)

3. Discussion regarding Dual Member Schools
4. Motion for an exception to allow a late letter of intent for the Intermountain presidency to be submitted. (Motion carried) For – Butler, McLaughlin, Ware, Emerson, Blank, Ricks, and Thurgood. Against – Boyer, Kronthaler, Katzenberger, Waggoner, Oliveri
5. The BOD recognized departing Board members

Attachment N**NEW BUSINESS**

1. Ratification of elected board members: Rich McLaughlin (Region I rep) Andy Baker (Region VII rep) Mark Battaglia (Region VI rep), Kent Lundell (At large), and Jillian Martin (At large).
2. Elect President – **Rich McLaughlin** (vice Joe Waggoner) will assume duties as Intermountain BOD President for a term of two years. New term will begin at the beginning of the Fall 2015 BOD meeting.
3. Election of Admin VP and Communications VP – **Mike Thurgood** will remain as Admin VP and **Jillian Martin** (vice Mary Flinn Ware) will serve as Communications VP. Terms to begin at the Fall 2015 BOD meeting.

Meeting adjourned at 2:00 pm for Stratcom session.

STRATCOM (Strategic Committee Planning Session)

Board went into an Executive Strategic committee Planning session (closed session)

The Board of Directors meeting of PSIA/AASI-Intermountain reconvened at 3:15 pm for the 2015-2016 Preliminary Budget presentation.

There being no further business to discuss, the meeting was adjourned at 5:10 pm. The BOD meeting will reconvene the following day (June 21, 2015 9:00 am) at the same location.

The Board of Directors meeting of PSIA/AASI-Intermountain reconvened on Sunday, June 02, 2015. President Joe Waggoner called the meeting to order at 9:00 a.m. and established a quorum was present.

Approval of amended agenda/Proposals

Motion carried (unanimous)

Proposal 010615 **Term Limits for Discipline Managers** **Attachment F**
Motion Carried (Unanimous) Ricks/Boyer

The term appointments for all Discipline Ed, Cert, and Logistics managers shall be no longer than three (3) years. The existing managers may re-apply to continue in their positions. To provide for consistency and smooth transition, the position terms within each discipline will be staggered. Disciplines who already have a system in place for term appointments will communicate their process, and get approval from the Board. If there are no applicants for the vacant positions, they will be appointed by the Board. Notification of pending end-of-terms shall be communicated to the membership prior to the closing of the position for consideration of applicants. Applications from qualified members will be collected through the Division Office, and forwarded to the Board. The Board will hire for these positions.

Proposal 020615 **Educational Requirements Delinquency**
Withdrawn for rewrite

Proposal 030615 **Update Division Travel Policy**
Withdrawn for rewrite

Proposal 040615 **Travel Reimbursement**
Withdrawn for rewrite

Proposal 050615 **Alpine Level 2&3 (2 Day) Exam price increase**
Withdrawn for rewrite

Proposal 060615 **Revise Clinic Discount Pass**
Withdrawn for rewrite

Motion to Update to IMD By Laws concerning Terms of Presidency

Motion Carried (unanimous) Martin/Thurgood

The term of those officers elected to serve in the Executive positions on the Board of Directors shall start at the beginning of new business at the regularly scheduled Fall meeting. (Unanimous) Martin/Thurgood. The Intermountain By Laws may be reviewed on the Intermountain website.

Motion brought forth to accept the changes to the operational calendar as presented during the Stratcom portion of the meeting.

Motion Carried (unanimous) Battaglia/Ware

Changes to the operational calendar were proposed during the Stratcom portion of the meeting. The Intermountain Operational Calendar can be viewed on the IMD website.

Preliminary 2015-2016 PSIA-AASI Intermountain budget review is continued from previous day. Final Budget approval will be conducted at the regularly scheduled Fall BOD meeting.

ADJOURNMENT

Motion to adjourn

Motion carried (unanimous) Ricks/McLaughlin

There being no further business to discuss, the meeting was adjourned at 4:10 pm. A special interim meeting to relook at withdrawn proposals and other matters concerning product pricing is scheduled for 22 August 2015, time and location TBD.

Respectively submitted by,

Phil Miller
PSIA-AASI Intermountain

Attachments:

Attachments may be requested from your Intermountain Regional representative or requested through the Intermountain office with 5 days' notice.