

**PSIA/AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS MEETING  
October 6, 2012  
National Ability Center  
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday, October 6, 2012 at the National Ability Center, Park City, UT. President Christine Katzenberger called the meeting to order at 9:05 a.m. and established a quorum was present.

**PRESENT**

Nancy Kronthaler, Joe Waggoner, Carl Boyer, Anita Oliveri, Leslie Blank, Dave Butler, Emma Franzeim, Mary Flinn Ware, Paul Franzeim, Carolyn Fushimi, Dustin Cooper, Rich McLaughlin and Sandy Sandusky.

Also present were Corby Egan, Alpine DECL Logistics & Scheduling Manager, Mark Nakada, Children's Specialist Manager, Kent Lundell, ASEA National Board Representative, Stew Marsh, Snowsport Management Director, Phil Miller, Webmaster, Keith Lange and Clark Parkinson, representing the Past Presidents Committee, Susan Oakden, Division Administrator and Ron Kipp, member.

**ABSENT**

Shannon Highlander

**APPROVAL OF AGENDA/PROPOSALS**

M.S.C. (unanimous) Kronthaler/Boyer

**APPROVAL OF MINUTES**

M.S.C. (unanimous) Kronthaler/Waggoner

That the minutes of May 18 & 19, 2012 be accepted as written.

**Past Presidents Committee**

M.S.C. (unanimous) Waggoner/E.Franzeim

Clark Parkinson and Keith Lange presented for approval by the Board the nomination and induction of Stein Eriksen into the PSIA-I Hall of Fame.

Bio and picture of Stein presented as **Attachment A**.

Letters of support and recommendation of this induction from:

John Guay, Director of Skier Services, Deer Valley as **Attachment B**

Bob Wheaton, President/General Manager, Deer Valley as **Attachment C**

Dan Steffen, Instructor from Deer Valley as **Attachment D**

**REPORTS**

**President**

**Attachment E**

Chris Katzenberger reviewed her report with the Board. Announced to all the untimely death of Theo Meiners, Intermountain DECL. A donation to a special avalanche fund will be set up for donations and Emma Franzeim will forward more info on that as it is available. Brought the Board up-to-date on the communication that all Division Presidents are having regarding the Affiliation

Agreement and division's association with National. See her report for more detailed communication, specifics and dates for upcoming meetings.

**Administrative V.P.**

**Attachment F**

Joe Waggoner reviewed his report. Special thanks to Mike Pentilla and Lisa Bammert for their hard work on the member history issues with the CRM database system. Joe distributed current financials.

**(See Attachments G and H)**

**Communications V.P.**

**Attachment I**

Nancy Kronthaler reviewed her report. Encouraged all Board members to facilitate 'open houses' at all member schools as a part of Intermountain's Outreach Program. Asked the question, "What are we doing to make ourselves worthy to schools? Possibly looking at Spring Clinic in the 2013-2014 season with Brighton/Solitude.

**ASEA Representative**

**Attachment J**

Kent Lundell verbally gave his report. The National Board meeting will be held the end of October, 2012. The updated National standards for all disciplines are on National's website currently. All Divisional reps set as a top priority that CRM be up and working by Sept. 15<sup>th</sup>.

**Alpine Education Manager**

**Attachment K**

Stephen Helfenbein was not present; therefore, Dustin Cooper reviewed this report. The report summarized the events for this season. There will be DECL tryouts this season – more details to be announced later.

**Alpine Certification Manger**

**Attachment L**

Dustin Cooper reviewed his report with the Board. His report detailed the new Level II and III 2-day assessment pilot for this season. Currently working on assembling updated video footage to use for this season.

**Snowsport Management Committee**

Stew Marsh verbally submitted his report to the Board. Expressed his excitement to be involved in this committee. He will be conducting a snowsport management meeting in a week to go over these items with Directors:

- Lift ticket pricing for PSIA/AASI-I events
- Underground teaching
- Policies in regards to children on lifts
- Visiting Instructor Policies – get updates
- Consistency of training at different resorts

Will email a summary of this upcoming meeting to the office for submittal to the Board.

**Alpine DECL Logistics & Scheduling Manager**

With Corby Egan being newly appointed to this position, he did not prepare a written report.

### **Snowboard Discipline Manager**

The Snowboard report was verbally given by Rich McLaughlin. Nothing much in the Snowboard world has changed since the last Board meeting in May. The research project will be updated soon on the website; however, if members have started working on the older version, they will be accepted if handed in.

### **Nordic Discipline Manager**

Mike Shimp was not present nor did he submit a Nordic report. A motion was made by Carl Boyer, seconded by Nancy Kronthaler, for Chris Katzenberger to ask Ann Schorling for her future leadership in the Nordic discipline for the 2012-2013 season. Motion carried. Chris will try to locate Mike Shimp for his approval and comments.

### **Children's Discipline Manager**

### **Attachment M**

Mark Nakada reviewed his report with the Board. Mark has asked Patti Olsen to represent our division at the SEP Conference the end of October at Copper Mountain, CO. The updated CS National Standards are being presented to the National Board for approve in October and he has submitted a copy for the Board's review. **See Attachment N.** Two lectures, given by Eve Bier, will be available for members in Dec. 2012 and Jan. 2013.

### **Adaptive Discipline Manager**

### **Attachment O**

Kristen Caldwell was not present to review her report. Her submitted report stated that a change to the adaptive certification this season will be making a Teaching Prep Clinic mandatory before taking an assessment.

### **Office Administrator Report**

### **Attachment P**

Susan Oakden reviewed her report with the Board. The office personnel will remain the same as last season, with the addition of Phil Miller, who will be coming back to help out with CRM and event scheduling. Lodging at Big Sky for April's Spring Clinic is already available and on the website.

Lisa Bammert, office assistant, electronically submitted a report for the Board regarding the CRM status. **See Attachment Q.** The report states statistics for delays and problems with the system, along with efficient reasons to hopefully use CRM for event registration soon.

### **Webmaster/IT Report**

### **Attachment R**

Phil Miller reviewed his report with the Board. An online secure offsite backup routine was established for all computers at the office this summer. He is investigating and researching the possibility of using other online registration methods if CRM does not work out this season due to inefficiencies and programming malfunctions. Some type of 'message board' will be implemented on the website for member's communications.

Advertising on the website was discussed by the Board at this time. A motion was made by Emma Franzeim and seconded by Anita Oliveri, that a formal proposal will be written and presented at the January meeting by Anita Oliveri regarding advertising pay structure for the website. Motion carried.

## **OLD BUSINESS**

Spring Clinic topics need to be decided upon soon as members are wanting to register early for Big Sky. An email blast will be going out to the membership soon regarding this event.

## **NEW BUSINESS**

### **Proposal 011012**

### **DECL Reimbursement Policy**

M.S.C. (unanimous) Boyer/Flinn Ware

DECL's will stay in accommodations arranged or approved by the Division, or at the discretion of the Executive committee, the Division will provide a per-diem to reimburse staff for their lodging. If the per-diem is used, staff will be responsible for arranging their own lodging. The per-diem rate will be defined as the reasonable per person/night rate for multi-person lodging at the location the DECL's are assigned to travel. DECL's may choose the per-diem for any assigned travel with arrangement and agreement of the Office Administrator prior to travel.

## **CORRESPONDENCE**

- DECL Emeritus request submitted by Tony Fantis **Attachment S**  
M.S.C. (unanimous) Fushimi/Flinn Ware
- Request for Emeritus clinician/examiner status and re-instatement  
submitted by Mike Penttila. **Attachment T**  
M.S.C. Waggoner/Sandusky  
Grant emeritus status only to Mike Penttila at this time.  
In Favor: Waggoner, Kronthaler, Oliveri, Cooper, Butler, Blank, Boyer,  
McLaughlin, Flinn Ware, Sandusky, Fushimi  
Opposed: E. Franzeim, P. Franzeim

## **GENERAL DISCUSSION**

- Operational calendar – need to tighten the reigns as to timing on Calendar.
- Carl Boyer raised concern with the Board that the communication between Chris Katzenberger, Mark Dorsey and Eric Shecklton reflected a position regarding an Affiliation Agreement that could be interpreted as the position of Intermountain Division, despite the lack of awareness or consent of Intermountain's Board of Directors. Intermountain's President was also scheduled to convene with several other Division Presidents as well as the Eastern Board of Directors to influence proposed language in said Affiliation Agreement; again without the consensus of Intermountain's board.  
Carl shared his belief that this critical issue was being addressed without the contribution or involvement of the Intermountain Board; that this was contrary to our obligation for transparency and circumvents our fiduciary responsibility. It was Carl's view that Intermountain does not yet have a consensus position on this matter, as the Board has yet to be informed or consulted on any of the points under consideration.  
Chris Katzenberger pledged to share with our Board communications received to date, as well as a synopsis of the results of her trip east to confer with other Division leaders on this matter.

- Dustin Cooper suggested that a special meeting be called to address the Affiliation Agreement after the scheduled Eastern meeting on Oct. 13<sup>th</sup>.
- The attendees of the SEP meeting @ Copper Mtn. at the end of October need to submit a written report to the Board two weeks from return of this meeting.
- It was suggested the Board hold a one hour only conference call after the scheduled Eastern Division and the October National meeting.

## **ADJOURNMENT**

Motion to adjourn

M.S.C. (unanimous) Waggoner/Butler

There being no further business to discuss, the meeting was adjourned at 5:10 p.m. The next meeting will be held Saturday, January 12, 2013 starting at 9:00 a.m. – location to be announced.

Respectively submitted by,

Susan Oakden  
Office Administrator