

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
January 9, 2014
Conference Call**

The Board of Directors conference call meeting of PSIA/AASI-Intermountain was held on Thursday, January 9, 2014. President Joe Waggoner called the meeting to order at 5:08 p.m. and established a quorum was present.

PRESENT

Nancy Kronthaler, Joe Waggoner, Carl Boyer, Anita Oliveri, Dave Butler, Emma Franzeim, Mary Flinn Ware, Paul Franzeim, Nathan Emerson, Mike Thurgood, Rich McLaughlin. Chris Katzenberger and Sandy Sandusky.

Also present were Dustin Cooper, Alpine Certification Manager, Phil Miller, Webmaster and Susan Oakden, Division Administrator.

ABSENT

Carolyn Fushimi, Leslie Blank

APPROVAL OF AGENDA/PROPOSALS

M.S.C. (unanimous) Emerson/Oliveri

GENERAL DISCUSSION

Government Task issues and responses are still coming in from divisions. The National By-laws are being changed enabling a submission of names for ASE representative by the third week of May.

Lexey Wauters wage compensation for coordinating the Level 3 prep camp at Jackson in January will be paid – daily clinic wage - \$150.

(see email thread) **Attachment A**

Motion carried (unanimous) Thurgood/McLaughlin

If Lexey is listed on 'dot sheet' for the rest of the season as head DECL, she will need to be replaced.

CRM Discussion/Website Update – seems to be 'plain chaos' now; was 'organized chaos' previously per Phil Miller. The Who's Who page on the website needs to be filled out with current pictures and bios soon.

There was discussion about online registration for L2 and L3 assessments - Phil offered two options and option 2 was decided as the preferred method.

Motion carried (unanimous) P.Franzeim/Flinn Ware

1. Generic input form that would be submitted to the office for back office registration but would have credit card numbers being unsecured in the database for a small amount of time until the form is printed and processed in the back office. This option would allow more control for the office to avert any candidate not eligible to take assessment.

2. Specialized input form that would run through division credit card payment service to secure and pay for assessment events thus having secure credit card numbers throughout the entire process. This process would have payment applied for event before it gets to the back office and in this case, if the candidate is not eligible, they would have to receive a refund.

Both methods require back office registration of event, method 1 is we apply the payment and method 2 is the payment is already paid through Stripe (division account) before we receive the form (much like our new member form).

Online Election – Election committee comprised of Nathan Emerson and Chris Katzenberger. Tyler Barnes will make this happen as per his original contract – no extra charges will be incurred.

Mike Thurgood made a motion, seconded by Mary Flinn Ware, on how we will move forward with this new election process and hopefully, to take some of the pressure off Phil’s work load. Nathan will contact Tyler Barnes to see how election process works in the Northwest division and will troubleshoot issues. Motion withdrawn by maker

This will move forward as a discussion and process between Tyler and Phil and the election committee.

Spring Clinic committee – Nathan Emerson had a Spring Clinic idea of having a skiing trivia contest one evening. Emma Franzeim stated that there are about 8 members on the SIRC committee that wish to enhance various spring clinic ideas and also, to help and support the silent auction.

CORRESPONDENCE

Letter to Joe Waggoner from Nathan Emerson, Paul Franzeim and Emma Franzeim.

Attachment B

These members wished to discuss the management of recent issues within the adaptive discipline that violated stated PSIA-I policies and procedures. By any means, this was not to attack Joe, they stated.

Letter from Randy Hartwig regarding DECL emeritus status
Motion to Table (unanimous) Emerson/P.Franzeim

Attachment C

Wait until further correspondence from Emeritus group regarding this status.

Letter from Mike Penttila regarding a request for revocation of Emeritus status

Attachment D

Motion to Table (unanimous) E.Franzeim/Katzenberger

Have the Executive Committee and Alpine Managers communicate with Mike – does he want emeritus status? What does he really want? Retirement? Sabbatical? Empower final decision to Executive Committee along with Alpine Managers.

NEW BUSINESS

Proposal 010114

Change Policies & Procedures for electing Administrative VP and Communications VP

Motion tabled (unanimous) Kronthaler/Katzenberger

Tabled due to the fact this proposal warrants more discussion with a face to face meeting to be scheduled Saturday, Feb. 8th, tentatively 9 a.m. to 1 p.m., location to be announced.

Proposal 020114 **Strategic Planning Meeting**

Motion tabled (unanimous) Kronthaler/Katzenberger

Tabled due to the fact this proposal warrants more discussion with a face to face meeting to be scheduled Saturday, Feb. 8th, tentatively 9 a.m. to 1 p.m., location to be announced.

Proposal 03014 **Programs Administrator be reinstated**

Motion tabled (unanimous) Kronthaler/Katzenberger

Tabled due to the fact this proposal warrants more discussion with a face to face meeting to be scheduled Saturday, Feb. 8th, tentatively 9 a.m. to 1 p.m., location to be announced.

ADJOURNMENT

Motion to adjourn

Motion carried (unanimous) Waggoner/Boyer

There being no further business to discuss, the meeting was adjourned at 8:00 p.m. The next meeting will be scheduled for Saturday, February 8, 2014, tentatively 9:00 a.m. to 1:00 p.m., location to be announced.

Respectively submitted by,

Susan Oakden
Division Administrator