

**PSIA Intermountain AASI
Board of Directors Meeting
Sep 6-7, 2014**

**National Ability Center, Conference Room, Park City, UT (6 Sep 2014)
Legacy Lodge, Payday Room (2nd floor), Park City, UT (7 Sep 2014)**

The Board of Directors meeting of PSIA-AASI Intermountain was held on Saturday, September 06, 2014 and Sunday 07, 2014. President Joe Waggoner called the meeting to order at 13:00 and established that a quorum was present.

PRESENT

Joe Waggoner, Evan Ricks, Emma Franzeim, Paul Franzeim, Nancy Kronthaler, Carolyn Fushimi, Dave Butler, Chris Katzenberger, Carl Boyer, Mike Thurgood, Anita Oliveri, Mary Flinn Ware, Nathan Emerson, Rich Maclaughlin.

Also present were Mark Nakada, Kent Lundell, Phil Miller, George Ator,

ABSENT

Leslie Blank (Region VI Rep)

REPORTS

Reports were not required to be presented at the board meeting as the Fall 2014 Board of Directors meeting was structured to be in combination with a "closed session" Stratcom II (Strategic Committee). Findings from the Stratcom series will be published and provided under separate cover at a later undetermined time. Regular reports will be emailed into the office and made available at the next scheduled Board meeting.

A motion was made to accept George Ator as a parliamentary coach for the Fall Board of Directors Meeting 2014, and following discussion was accepted by a majority vote of the board.

OLD BUSINESS:

Proposal 010914 - PSIA-AASI-I BOD Code of Conduct

Motion Carried

The BOD will adopt the PSIA-AASI Intermountain Division Board Members' Code of Conduct dated Aug 9, 2014 as written

For: Boyer, Butler, Flinn Ware, Katzenberger, Kronthaler, McLaughlin, Oliveri, Thurgood

Against: Emerson, E. Franzeim, P. Franzeim, Fushimi, Ricks

Proposal 070914 - Compliance with The Utah Revised Nonprofit Corp. Act

Motion Carried (unanimous)

The PSIA-AASI-I will remain compliant with the Utah Revised Nonprofit Corporation Act.

Motion to adjourn until 13:45 9/7/2014 and to convene the Stratcom II meeting (closed session) was passed at 14:13.

The Intermountain Board of Directors reconvened on 9/7/2014 at Legacy Lodge, Payday Room (2nd floor), Park City, UT

President Joe Waggoner called the meeting to order at 14:05 and established that a quorum was present.

A proposal was considered and accepted to add additional items for discussion and 3 additional proposals that came out of the Stratcom II session.

The amended agenda was reviewed and approved by the board.

NEW BUSINESS

General Discussion

Key event dates discussed:

Ed College – Contact Snowbasin (Stew Marsh/Andrew Barfield) for 13-14 Dec 2014.

Spring Clinic 2015 - 10-12 April PCMR.

Spring Clinic 2016 - the Board is considering Sun Valley combined with NW Division and Mary Flinn Ware will contact NW to coordinate.

Uniforms – in cycle to change Alpine and Board uniforms, Joe Waggoner suggested keeping the same model currently being used with the other disciplines. The BOD agreed that the benefits of using all one color and one model has the advantage of promoting a team concept, being less expensive, and easier to maintain inventory.

National dues – Will go up during the 15/16 dues cycle (minimum \$3.00 maximum \$8.00) to compensate for lost revenue from expiration of Grants. If Intermountain needs to increase dues it must be in a dues cycle that is offset from National increases so as not to burden the membership with a “double” dues increase.

A range of options to increase Divisional revenues were discussed, including clinic fees, dues, and increased membership.

Proposal 020914 – Regarding Elections

Motion Tabled until Nov BOD meeting 2014 (unanimous)

Implement revision to the candidate selection and voting procedure when running for a seat on the PSIA-AASI-I Board of directors. Proposal will need to establish a process and appropriate procedure and to review candidate questions to be approved by the board. Charles A Rodger (Snowbird) will volunteer to assist with above mentioned requirements.

Proposal 030914 – Board members communication outreach

Motion Withdrawn

Motion was withdrawn as PSIA-AASI-I already strives to be an open and transparent organization to its membership. Proposal is considered to be correspondence and will be treated as such. Non Actionable

Proposal 040914 – Bylaws Update

Motion Carried (unanimous)

Accepted as Amended as per By Laws Redline Version and presented during the previous Stratcom session (Attachment A).

Proposal 050914 – Policy and Procedures Update

Motion Withdrawn

Motion was withdrawn to consider further review based on previous Stratcom session.

Proposal 060914 – Free Clinic for SIRC members

Motion Tabled until Nov BOD meeting 2014 (unanimous)

Motion was tabled for further review and to establish a defined SIRC membership number of participants and selection protocol.

Proposal 080914 – Increase dues late fee to \$50.00

Motion Rejected

PSIA-AASI-I would increase late dues fees from \$10.00 to \$50.00

For: Flinn Ware, E. Franzeim, P. Franzeim

Against: Boyer, Butler, Flinn Ware, Katzenberger, Kronthaler, McLaughlin, Oliveri, Thurgood, Emerson

Proposal 090914 – Maintenance of Educational Credits

Motion Withdrawn to be rewritten

Proposal 100914 – Increase Clinic Fees for Unaffiliated Members

Motion Withdrawn

Proposal 110914 – DECL and Emeritus Leave of Absence policy change

Motion Carried (unanimous)

PSIA-AASI-I may at the discretion of the Discipline Manager(s) grant exception to DECL required commitment minimums without need for Board approval

Proposal 120914 – Mileage Reimbursement Change

Motion Withdrawn to be rewritten

Proposal 130914 – Establish a Financial Committee

Motion Carried (unanimous)

Establish a Financial Committee with the admin VP with 3 to 5 members to advise the board at each Spring Board meeting with recommendations for investment options for the Intermountain division

Proposal 140914 – Change Budget Approval Process

Motion Carried (unanimous)

Change the budget approval process to preliminary approval at Spring BOD and Final approval to the Fall BOD Meeting

Proposal 150914 – Establish Job Description Committee

Motion Carried (unanimous)

Establish Job Description Committee with 3 to 5 members to develop job descriptions for the Nov 2014 Board Meeting

CORRESPONDENCE

1. A letter from Scott Mathers, Alf Engen Ski School was read for the Board of Directors to take necessary steps to upgrade PSIA-AASI-I Education. (See Attachment B)
2. A letter was read from Christopher Poepping to petition for a one time amnesty and to be reinstated at his current level based on his USSA coaching involvement in both Intermountain and Rocky Mountain divisions. Letter will be forwarded to Dustin Cooper for recommendation. (See Attachment C)
3. A letter was read from Ryan Ravinsky concerning the scheduling location of the ACE 3 On snow event. Mark Nakada will respond to the issue raised by the letter at a later date based on the need to continue the ACE 3 program following input from the National Organization and Fall Conference 2014. (See Attachment D)

ADJOURNMENT

Motion to adjourn

Motion Carried (unanimous)

There being no further business to discuss, the meeting was adjourned at 4:35 p.m. The next BOD meeting will be tentatively scheduled for November 1-2, 2014. Location and time to be determined (TBD)

Respectively submitted by,

Phil Miller
PSIA-AASI Intermountain Division Office

The above written minutes have been voted upon and accepted as of 10/20/2014 by a majority vote:

The voting roll call is provided below

Leslie Blank	Region VI Rep.	Did not vote
Carl Boyer	Member at large	Accept
Dave Butler	Region IV Rep.	Accept
Nathan Emerson	Member at large	Against
Mary Flinn Ware	Region V Rep.	Accept
Emma Franzeim	Member at large	Against
Paul Franzeim	Member at large	Against
Carolyn Fushimi	Member at large	Accept
Chris Katzenberger	Member at large	Accept
Nancy Kronthaler	Region VII Rep.	Accept
Rich McLaughlin	Region I Rep.	Accept
Anita Oliveri	Region III Rep	Accept
Evan Ricks	Region II Rep.	Did not vote
Mike Thurgood	Member at large	Accept
Joe Waggoner	Member at large	Accept