

Board of Directors Meeting (Conference Call)

January 24, 2015 7 PM

On Call: Joe Waggoner, Mike Thurgood, Mary Flinn Ware, Kent Lundell, Nancy Kronthaler, Carl Boyer, Paul Franzeim, Emma Franzeim, Anita Oliveri, Nate Emerson, Rich McLaughlin, Evan Ricks

Absent: Dave Butler, Leslie Blank, Carolyn Fushimi, Chris Katzenberger

Joe called meeting to order at 7:10PM

Affiliation Agreement Update:

Joe updated the Board on current progress. There seems to be only one issue currently between National and Eastern, and that is "Transparency". Eastern wants to know that all other Divisions are being treated equally and consistently, or they want to know when National treats other Divisions differently. They are asking that all Divisions be notified when National does anything different with one Division and not all Divisions.

Kent will know more after the National Board meeting on January 31, and February 1, 2015 and will update the Board with anything new.

Uniforms:

Joe presented questions about the proposal voted on at the last Board meeting and asked that the Board consider setting a uniform policy as to what a "uniform" is and the expected duration of the uniforms purchased. It was agreed that Mike would communicate with Dustin that the Board wanted a consistent color uniform and the expected life would be 5 years and accommodate any new members within that 5 year time period so they would be in the same uniform as everyone else. Dustin will bring a plan before the Board at the Spring Board meeting. Rich asked if Snowboard uniforms could be a different cut from the Alpine uniforms to better function for the Snowboarders.

Financials:

Joe summarized the financial numbers for the current time period in relation to last year's numbers at this same time. The Division is up slightly over last year, and inventory sales were up considerably, mainly due to the new manual.

Spring Clinic:

Mary presented that Susan would be willing to help, and she has been working with her to establish a price and menu for the banquet. They are both working on lodging contacts and pricing, and Mary is working with PCMR to come up with a souvenir, and will report back to the Board with information about all of these items.

Mary reminded the Board to each come up with at least one auction item for the Silent auction and solicited for volunteers to help with the auction (no one stepped up).

Joe asked that we set things up to have a general membership meeting that Saturday at 3:45PM and will ask all clinic group leaders to end their groups so that everyone can attend.

Mary also mentioned that she would like to ask the Managers to hold a CS or Level 1 event in conjunction with Spring Clinic, in hopes of possibly attracting some of the younger participants.

Jackson Hole:

Joe shared that Jackson has not yet paid Intermountain dues, but have paid Northern Rocky Mountain dues. He reviewed an Email he sent to the Board and to Brian Maguire addressing the possibility of Jackson moving into the Northern Rocky Mountain Division, and the steps he thought would be necessary for that to happen if that's what Brian wanted to do.

Nate questioned why Joe felt that Jackson was not an Intermountain Division Member School, and why Jackson couldn't be a dual Division School.

Mary asked if Kent could confirm or clarify Nationals stance on geographical boundaries and Divisional positions in regards to these boundaries and get back to the Board.

Paul asked for documentation from National to support Joe and Kent's assertions that a School could not geographically be part of two Divisions.

Rich asked Carl about wording in the 1986 agreement about a border School becoming a dual member School with the adjacent border Division.

The time came to close the meeting, and Mary proposed that we all end for the night after almost 3 hours of conversation (unanimous).