

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
May 16, 2008
REI Outlet
Salt Lake City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Friday evening, May 16, 2008 at REI Outlet, Salt Lake City, UT. President David Boucher called the meeting to order at 5:00 p.m. and established a quorum was present.

PRESENT

Jerry Warren, Nancy Kronthaler, Scott Rockwood, Kent Lundell, Jamie Mackintosh, Randy Hartwig, Carl Boyer, Chris Katzenberger and John Pohl. Newly elected members, Max Lundberg, Donna McAleer and Joe Waggoner.

Also present where Nato Emerson, Programs Administrator, Jenn Sall-Scott, Backcountry Accred Manager, Ron Kipp, Alpine Education Manager, Stephen Helfenbein, DECL Team Manager, Dave Lundberg, Alpine Certification Manager, Brian Maguire, Snowsports Management Committee, Phil Miller, Webmaster for Division and Susan Oakden, Division Administrator.

EXCUSED

Mark Quaintance, Tony Fantis, Scott McGee and Stew Marsh.

APPROVAL OF AGENDA/PROPOSALS

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

APPROVAL OF MINUTES

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

That the minutes of January 18, 2008 be accepted as written.

REPORTS

President

Attachment A

Dave reviewed his report with the Board. He is obtaining legal counsel for advice to move forward with dissolving the 501 (c) 3 Ed Foundation. Dave announced that Stew Marsh will be stepping down as Administrative V.P.

Administrative V.P.

Attachment B

Stew Marsh was not present at this meeting – his report was submitted electronically.

Communications V.P.

Attachment C

Nancy Kronthaler reviewed the report with the Board. Thanked Rodger Renstrom for his great work as the editor for our newsletter. Also, commended Phil Miller, our webmaster, for creating and maintaining such a functional, well-received website.

PSIA Representative**Attachment D**

Jerry Warren reviewed his report with the Board. Announced the names of the National Demo Teams. Also, reported the Unity 3 project is moving along slowly. He will have one year left to serve in this position.

Programs Administrator

Nathan Emerson talked with the Board as he did not submit a written report. He has had positive discussions with the snowboard committee on different issues with level 2 & 3 communicating what their positive intent is.

Alpine Education & Certification Manager**Attachment E**

Ron Kipp and Dave Lundberg submitted their reports together as one attachment. They both reviewed their report with the Board. The 08/09 calendar is almost 95% finalized. Spring Clinic for April 2009 will be held at Brian Head.

Nordic Discipline Manager**Attachment F**

Steve Neiner was not in attendance and submitted his report electronically. This will be his last report as he is stepping down from this position at this time. Thanked the Board & office staff for their patience and professionalism during the past 3 years as Manager.

Backcountry Accreditation Manager**Attachment G**

Jenn Sall-Scott reviewed her report with the Board. Scott McGee drafted two new proposals to the National Board for consideration in their June meeting.

Snowboard Discipline Manager

John Pohl announced the recent National tryouts were quite an experience for all and the Intermountain candidates were not successful in placing. The Intermountain team was weakest in the freestyle portion of the assessment. There will be 'new blood' in shadowing events for prospective DECL's next season. The snowboard committee would like the required written exam for level 2 & 3 to now be called the 'research project'. Members should take quite an extensive time to finish this project and not hurry to get it done two to three weeks prior to the assessment on-hill. The freestyle accreditation this season was well attended with two groups – more than in the past.

Children's Discipline Manager**Attachment H**

Mark Nakada was not present and his report was submitted electronically. ACE pins are now available for purchase through the office.

Adaptive Discipline Manager

Jeff Burley was not present and did not submit a report.

Snow Sports Committee Mgr.**Attachment I**

Brian Maguire submitted a copy of the Snowsports Manager meeting minutes of April 11, 2008. A Director Seminar will be held approximately Dec. 3, 2008, following DECL training. It will be staffed by DECL's and will give an opportunity for on-hill training and update of education and certification processes.

Division Webmaster

Attachment J

Phil Miller reviewed his report to the Board. Many of his bullet points will be discussed during the budget portion of this meeting held tomorrow.

Congratulations was given to Dave Lundberg for making the National Demo Team. An announcement will be posted on our website to inform the membership of this great achievement.

Motion to Recess (unanimous) Boyer/Hartwig

Dave Boucher entertained a motion to recess the meeting at 6:15 p.m. The meeting will reconvene tomorrow, May 17th, 2008 at the Olympic Sports Park in Park City, Utah at 9:00 a.m. for the remainder of this two-part Board meeting.

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
May 17, 2008
Alf Engen Ski Museum, Olympic Sports Park
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday, May 17, 2008 at the Olympic Sports Park, Park City, UT. President Dave Boucher called the meeting to reconvene at 9:00 a.m. and established a quorum was present.

PRESENT

Jerry Warren, Nancy Kronthaler, Scott Rockwood, Kent Lundell, Jamie Mackintosh, Carl Boyer, Donna McAleer, Max Lundberg, Joe Waggoner and Chris Katzenberger.

Also present were Nato Emerson, Programs Administrator, Ron Kipp, Alpine Education Manager, Dave Lundberg, Alpine Certification Manager and Susan Oakden, Division Administrator. Also in attendance were members Guillermo Avila Paz, departing Board member, Randy Hartwig and webmaster, Phil Miller.

NEW BUSINESS

Dave Boucher released the outgoing Board members - Tony Fantis, John Pohl and Randy Hartwig and thanked them for their dedicated service and support. Commemorative plaques were given to all three.

Ratify New Board Members

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

Dave Boucher asked the Board to ratify the new Board Members – Carl Boyer, Scott Rockwood, Max Lundberg, Joe Waggoner and Donna McAleer.

Re-appoint & Ratify Executive Committee

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

Dave Boucher made changes to the Executive Committee as he begins his 2nd term (the 2nd year of his term) and asked the Board to ratify:

Carl Boyer – Administrative V.P.

Nancy Kronthaler – Communications V.P.

Lifetime Membership for Carl Boyer

Attachment K

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

Stew Marsh recommended that Carl Boyer be granted lifetime membership in PSIA and PSIA-Intermountain. Jerry Warren will take this proposal to the National meeting in June, 2008.

Form Committee to develop Scholarships & Grants

Carl Boyer was deemed Chair and will move forward to form a committee.

Form Committee to address Web Content

Nancy Kronthaler was deemed Chair and will have Donna McAleer join this committee. Timelines and priorities need to be set. Dave asked that this committee report back at the September Board meeting with a solid structure. A 'wish list' for items needed by the Division should be posted on the website and also in *The Edge*.

Timeline for Ed/Cert Managers on certification policies

Joe Waggoner will spearhead this discussion. A solid policy will be brought back to the September Board meeting.

BUDGET

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

Budget issues that were discussed:

Carl to look at increase of \$10 for mileage reimbursement. To be brought back at September meeting with discussion and policy.

Backcountry – Jenn Sall-Scott to write an article for *The Edge* on increased expenses.

Snowboard – participation numbers for Level 2 & 3 to Nato for further discussion regarding certification issues.

Member School dues – If the Board increases school dues, the benefit of fronting lift passes might go away. This discussion should go back to the Snowsports Management Committee for further discussion.

GENERAL DISCUSSION

Listed as summarized bullet points –

- Lump costs for Certification – package price for each level.
- Budget should be on website – membership should have info – be proud of what the Board does to make this budget work.
- Survey that Donna McAleer administered recently – Dave asked that she bring results back to the September meeting to analyze and move forward strategically with it.
- Backcountry – level of skiing/boarding? Direct back to Programs Administrator and Backcountry Discipline Chair.
- A spreadsheet should be constructed showing timelines and priorities. Should be posted in *The Edge* for members to see what was addressed and the results.

- Spring Clinic at Snowbird in 2011?? Alta?? Albion Grill could possibly facilitate a banquet. More info should be brought back to September Board meeting by the Education Mgr.
- A letter could be written to Snowsport schools stating that we are not going to charge yearly dues; however, schools should just give a donation to the Division in form of tickets, money, etc. Need to be careful with soliciting funds and overstepping funds. Schools need to collectively come to an agreement on amount dues should be increased to.

ADJOURNMENT

Motion to adjourn (unanimous) Mackintosh/McAleer

There being no further business to discuss, the meeting was adjourned at 12:05 p.m. The next meeting will be held Saturday, September 20, 2008. The January 2009 meeting was put on the calendar for January 12th, – ski/ride day, meeting to follow at 5:00 p.m. The spring meeting for 2009 was scheduled for May 16th, 2009. Location to be announced on all of these scheduled meetings.

Respectively submitted by,

Susan Oakden
Division Administrator