

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
January 12, 2009
REMAX Office Building
675 E. 2100 So, #350
Salt Lake City, UT 84106**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Monday, January 12, 2009 at the above address in Salt Lake City, UT. President Dave Boucher called the meeting to order at 5:25 p.m. and established a quorum was present. Dave turned the meeting over to Nancy Kronthaler, Communication V.P.

PRESENT

Nancy Kronthaler, Carl Boyer, Donna McAleer, Kent Lundell, Danny Edwards, Max Lundberg, Joe Waggoner, Scott McGee, Jerry Warren, Stew Marsh and Chris Katzenberger.

Also present where Ron Kipp, Alpine Education Manager, Dave Lundberg, Alpine Certification Manager, Stephen Helfenbein, DECL Team Mgr., Lane Clegg, Snowbird Committee, Kristen Caldwell, Adaptive Discipline Manager, Mark Nakada, Children's Discipline Manager, Phil Miller, Webmaster and Susan Oakden, Division Administrator.

ABSENT

Mark Quaintance. Jamie Mackintosh and Scott Rockwood were excused.

APPROVAL OF AGENDA/PROPOSALS

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

APPROVAL OF MINUTES

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

That the minutes of September 20, 2008 be accepted as written.

REPORTS

President

Attachment A

Dave reviewed his report with the main topic being the dissolution of the Education Foundation. Appointment of the ASEA Board representative will be determined by April 1st and Dave will report that nominated Board member to the National office at that time. This appointment will be for a two year term beginning July 1, 2009.

Administrative V.P.

Attachment B

Carl summarized his report to the Board. He also requested the Board's consideration and support to represent PSIA/AASI-I as its ASEA representative on its Board of Directors. Also attached to Carl's report, is documentation of proposed changes to ASEA's By-Laws which have already received a first reading. **(Attachment C)**

Communications V.P.**Attachment D**

Nancy Kronthaler reviewed her report with the Board. Discussed in length the 'open house' scheduling that has and will take place with most of Intermountain member schools.

PSIA Representative**Attachment E**

Jerry Warren discussed his report with the Board. Thanked the Board for the opportunity to serve on both Boards' – National and Divisional.

Programs Administrator**Attachment F**

Nato Emerson's report was submitted by e-mail. Touched upon each discipline within our organization briefly.

Alpine Education Manager**Attachment G**

Ron Kipp reviewed his report with the Board. Summarized happenings and events so far this season. The Devo Squad tryouts held in January was a main focus in this report. Also, discussed the upcoming topics and dates for the Lecture Series.

DECL Team Manager

Stephen did not have a written report – discussed verbally a few issues with the Board. He feels great about the new Devo Squad program that Ron Kipp previously discussed. He feels the name tags and educational binders dispersed to the DECL's at the beginning of the season increase perception of professionalism.

Alpine Certification Manager

Dave Lundberg also discussed verbally issues with the Board. He is excited about the revised Level 2 assessment process. Jerry Warren wanted these minutes to reflect the excellent job that both the Ed and Cert Managers are doing so far this season.

Nordic Discipline Manager**Attachment H**

Mike Shimp was unable to attend this evening's meeting and therefore, submitted his report by e-mail.

Children's Discipline Manager**Attachment I**

Mark Nakada reviewed his report with the Board. Gave an update regarding the National meeting of the PSIA/AASI National Children's Committee which met for the first time in several years to assess the state of divisional Children's (ACE). Patti Olsen and Ron Kipp attended this meeting.

Snowboard Committee

Lane reviewed a few items with the Board. He reported that DECL training in December 08 went very well with a huge turn out. The written research project will be addressed on the web soon. Policies on turning in this project are somewhat confusing to members at this time.

Adaptive Discipline Manager**Attachment J**

Kristen Caldwell introduced herself to the Board as this was her first attendance at a Board meeting since taking on the manager role left vacant when Jeff Burley stepped down. Reviewed her report with the Board and requests funding to send 1 to 2 people to the Adaptive examiner's clinic in June at Mt. Hood.

Snowsport Management Committee

Attachment K

See attached meeting minutes.

Webmaster

Phil Miller reported that he is getting the 'Who's Who' page organized. The website is getting quite a bit of 'hit's at this time from members – seems to be quite a bit of interest.

UNFINISHED BUSINESS

Committee to develop Scholarships & Grants

Carl Boyer, along with Danny Edwards, Scott McGee and Scott Rockwood, recommend that a small committee be formed to review each applicant's request. This committee should be composed of people with unbiased opinions of applicants applying for grants. Qualifications for grants need to be posted on the web. People that have interest to submit for these grants should have a deadline to submit their paperwork – maybe Jan. 1st of the fiscal year have a solid outline presented to the office. Carl asks for suggestions from the Board on people that might be interested to sit on this committee that will be overseen from the Board. No Directors should be asked as they are too busy at their resorts.

Committee to address Web Content

This committee comprised of Donna McAleer and Nancy Kronthaler feel the current info on the website is keeping members informed and engaged. They are still investigating online registration.

Member Survey

Attachment L

An ad hoc group comprised of Scott McGee, Scott Rockwood and Donna McAleer prepared a web-based survey to administer to the division membership. The group seeks approval of the survey format and questions and proposed timeframe and distribution methods.

A link will be put on the website for members to access. The committee will decide on an incentive for members completing this survey and will email the Board on their decision.

Online Registration

Attachment M

This brief report contains initial information concerning research into web-based registration of all division offerings potentially utilizing Active.com.

Spring Clinic Update

Dave asked that he and Susan discuss these issues at a later date. Financial discussion regarding Brian Head travel and lodging will be discussed at that time.

NEW BUSINESS

Correspondence

Jamie Augst – submitted a letter requesting financial support for advancing her certification level in snowboarding. It was deferred back to the scholarship committee for determination.

Dissolution of Education Foundation

Dave stated that this issue was brought up at the General Membership meeting in December 08 at Ed College at Snowbasin so all members attending would be made aware of this. The Board was given formal ballots to vote on this dissolution. Twelve Board members present voted and the tallied ballots were unanimous in favor of the dissolution. Now, Dave will have the attorney helping us with this process file the appropriate paperwork.

The amounts to be distributed to those that have sent in request for these funds will be up to the Board to decide. Dave asked for volunteers to look over these requests for allocations and Max Lundberg and Scott McGee stepped forward. Max and Scott will examine all documents requesting funds from the Ed Foundation dispersal and will make their determination for allocation. The media must be notified of this and the issue must be off the division's plate by March 1st.

DISCUSSION

The fundraiser that was recently held for our member, Don Russell, by Deer Valley was a huge success. Deer Valley thanked the Board for their contribution of a no-charge Spring Clinic registration.

A recent incident with one of our members, Randy Culpepper, brought concern from the Ed/Cert discipline managers. Incident reports from various scenarios that have happened with Randy need to be submitted to the Board and they will make a determination on his future with the organization. Dave Boucher will send a letter to him of the Board's decision.

For the next Board meeting scheduled in May 09, Carl will take a look at budget numbers to see if it could possibly be held in Jackson Hole. Carl will get back to the Board by email with these findings.

The Board recommended that 15 minutes be set aside at the end of each Board meeting for general discussion.

ADJOURNMENT

Motion to adjourn (unanimous) Marsh/Waggoner

There being no further business to discuss, the meeting was adjourned at 7:54 p.m.

Respectively submitted,

Susan Oakden,
Division Administrator