

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
May 15, 2009
REI Outlet
Salt Lake City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Friday evening, May 15, 2009 at REI Outlet, Salt Lake City, UT. Administrative V.P., Carl Boyer 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, Chris Katzenberger, Stew Marsh, Joe Waggoner, Mark Quaintance and Max Lundberg. Newly elected members - Jess King and Rich McLaughlin.

Also present were Ron Kipp, Alpine Education Manager, Stephen Helfenbein, DECL Team Manager, Mike Shimp, Nordic Discipline Manager, Franklin Williams, Alpine Certification Manager, Mark Nakada, Children's Discipline Manager, Maggie Loring, Secretary for Snowsports School Committee and Susan Oakden, Division Administrator.

EXCUSED

Dave Boucher, Jamie Mackintosh, Danny Edwards and Donna McAleer.

APPROVAL OF AGENDA/PROPOSALS

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

APPROVAL OF MINUTES

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

That the minutes of January 12, 2009 be accepted as written.

REPORTS

President

Attachment A

Dave Boucher's report was submitted electronically as he is currently out of the country on vacation. He thanked everyone for their support during the last two years of his presidency.

Administrative V.P.

Attachment B

Carl Boyer reviewed his report with the Board.

Communications V.P.

Attachment C

Nancy Kronthaler reviewed her report with the Board. This season two new areas will be joining our division – Snow King at Jackson Hole and Pine Creek in Cokeville, WY.

PSIA Representative

Attachment D

Jerry Warren reviewed his report with the Board. The upcoming June National Board meeting will be his last official meeting as a member of the National Board – he thanks all for the opportunity that he has had to represent our division and will miss serving in this capacity.

Programs Administrator

Nathan Emerson did not submit a report nor was he present at the meeting.

Division Administrator

Spring Clinic P&L

Attachment E

Alpine Education Manager

Attachment F

Ron Kipp reviewed his report with the Board. Summarized the season's events and projected changes for next season. Stephen Helfenbein verbally went over the key points of the recent DECL meltdown in April.

Alpine Certification Manger

Franklin Williams verbally expressed is enthusiasm and intrigue with his new position. He stated how he 'can't wait to get started!'

Snowboard Discipline Manager

Attachment G

Rich McLaughlin and Jess King announced the level 2 research project might be turned into a '50 page intense workbook.'

Nordic Discipline Manager

Attachment H

Mike Shimp reviewed his report with the Board. DECL tryouts for Tele and/or Track will be held in the spring of 2010. Any potential candidates should be encouraged to start preparing for this event.

Children's Discipline Manager

Attachment I

Mark Nakada reviewed his report with the Board. He does not anticipate any changes to the ACE I curriculum for the 09/10 season, however, the ACE II and III curriculums are undergoing review and will be updated.

Adaptive Discipline Manager

Attachment J

Kristen Caldwell was unable to attend the meeting and submitted her report electronically. She will be attending the Adaptive Rendezvous at Mt. Hood in June and will give the Board a full report at the fall meeting. The new adaptive assessment process will be ready by the next snowfall!

Snow Sports Committee Mgr.

Attachment K

Maggie Loring submitted a copy of the Snowsports Manager meeting minutes of both March 9 and April 3, 2009. Underground teaching is still an ongoing problem.

OLD BUSINESS

Form Committee to develop Scholarships & Grants

Carl has been investigating other scholarship templates from other Divisions. He recommends additional time needed to get these templates ready to go for next season.

Form Committee to address Web Content

The Board agrees unanimously that Phil Miller as webmaster is doing a great job with the division's webpage.

Member Survey

Attachment L

Regarding the survey that Donna McAleer administered recently, Scott McGee took over the discussion in Donna's absence. All in all, the survey received good response rate. Scott proposed to form a committee to analyze the most valuable recommendations and responses. He suggested each resort give us a 'fresh member' to look at the responses and share recommendations. The Board wants to visit this new action under new business during Saturday's meeting.

RECOGNITION

Carl recognized Mark Quaintance as an outgoing Board member and thanked him for his dedicated years of service. A recognition plaque was presented to him at this time.

Carl recognized Jerry Warren as an outgoing Board member and National Board Representative and thanked him for his 12 years of dedicated service. A recognition plaque was presented to him at this time.

Carl also recognized outgoing Board member, Stew Marsh for his 30 long years of dedicated service. A recognition plaque was presented to him and Stew gave a little dissertation on what has taken place with the Intermountain division from the early years of start up until present – it was quite a nostalgic moment for all of us in attendance. We will definitely miss our two long term Board members – Jerry and Stew. It will feel 'odd' to not have them sitting at the Board table in the future.

Motion to Recess (unanimous) Waggoner/Kronthaler

Carl Boyer entertained a motion to recess the meeting at 7:40 p.m. The meeting will reconvene tomorrow, May 16th, 2009 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 16, 2009
Alf Engen Ski Museum, Olympic Sports Park
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday, May 16, 2009 at the Olympic Sports Park, Park City, UT. Administrative V.P., Carl Boyer called the meeting to reconvene at 9:25 a.m. and established a quorum was present.

PRESENT

Nancy Kronthaler, Carl Boyer, Scott Rockwood, Kent Lundell, Joe Waggoner, Chris Katzenberger, Scott McGee, Jess King and Rich McLaughlin.

Also present were Ron Kipp, Alpine Education Manager, Mike Shimp, Nordic Discipline Manager and Susan Oakden, Division Administrator.

NEW BUSINESS

Motion to add Proposal 030509 Clinic Discount Pass to Agenda –
M.S.C. (unanimous) McGee/Katzenberger

Motion to proceed with existing agenda to vote for President with those that are in attendance presently.

M.S.C. McGee/McLaughlin

Favor: Rockwood, Lundell, Waggoner, Katzenberger, McGee, King, McLaughlin, Boyer

- Opposed: Kronthaler

Election of President

Letters of Intent and Bios from Chris Katzenberger and Donna McAleer were handed out to all present and ballots were handed in for Susan Oakden and Mike Shimp to count and verify.

Chris Katzenberger was voted in for the position of President. She will fulfill a two-year term and will pick her officers.

Taking over as Chairman of the meeting, Chris recognized and welcomed the new Board members – Jess King, Rich McLaughlin, Kathleen Roe and Jason Pellegrini.

Ratify New Board Members and New Executive Committee

M.S.C. (unanimous) Rockwood/McLaughlin

Chris Katzenberger asked the Board to ratify the new Board Members – Jess King, Rich McLaughlin, Kathleen Roe, Jason Pellegrini and Nancy Kronthaler. Chris also requested that Nancy Kronthaler continue in her role of Communications V.P. and asked Joe Waggoner to be Administrative V.P.

Motion to add Planned Leadership Development discussion to Old Business agenda (from BOD mtg. 9/07)

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

Scott McGee brought up this discussion – ‘Where do we want to go with this?’ He recommended bringing back the SIRC (Ski Instructor Representative) Committee that was in existence quite some time ago. This committee basically ‘died on the vine’ 8 or 9 years ago as it was difficult to keep the committee actively engaged. Scott will craft a letter to each Snowsport School Director for two names to be placed on a reinvention of this committee to develop a new ‘crop’ of leaders. Scott also strongly encourages the meaningful involvement of the “Open Houses” that Carl and Nancy have been scheduling at many of the resorts, especially for added encouragement and support for new hires.

Proposal 010509

Inclusive Nomenclature

Withdrawn by Maker

Proposal 020509

Remote Meeting Capability

Motion to table to after lunch for discussion

M.S.T. (unanimous) Kronthaler/Boyer

Proposal 030509

Clinic Discount Pass

M.S.C. McGee/Kronthaler

Accept proposal as rewritten to read: This opportunity is made available for continuing professional development.

Pricing: \$195 for up to 6 clinics, \$35 for each clinic beyond that, no second clinic discount pass available and this privilege is NOT transferable.

Sign up: Two week deadline applies or a \$20 late fee will be charged. Cancellation of any clinic has to be made through the office two weeks prior to the event. No shows for any reason on clinic day will be grounds for cancellation of pass privileges. Active participation in the selected clinic is required. Disruptive behavior or actions may be grounds for dismissal from the clinic group and may lead to cancellation of the discount privilege.

Application priority may be given to members who are currently actively pursuing certification. PSIA/AASI-I will stand by these policies to protect our privileges with our host areas.

BUDGET

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

Accept as written

Budget issues that were discussed:

A per diem of \$5 to be given to all DECL’s.

Motion to bring back Proposal 020509 – Remote Meeting Capability - to the table Boyer/Lundell

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

Accept as rewritten:

Special Telephone Conference & Electronic Communications Meetings

Special telephone meetings or electronic meetings of the Board may be called by the President and shall be called by the President upon the written request of any two or more directors. Notice of the date and time of such meetings shall be mailed by certified mail or e-mailed to each director, at the physical address or email address shown by the records of the association at least seven days prior to the time of the meeting. No meeting by telephone or other electronic means shall take place unless at least eight directors are participating in said

meeting at all times. A telephone or conference call shall be recorded in its entirety and the tape shall be maintained at least through the next regular or special meeting of the Board. A printout record of any electronic meeting shall likewise be maintained. Each Director shall clearly identify him/herself prior to speaking, each time he/she desires to be heard during a telephone conference. Any vote taken at such meetings shall be by roll call if there is more than one dissenting vote, with each Director first stating his/her name and then his/her vote. The minutes of the meeting shall be prepared and approved at the next regular or special meeting of the Board. Copies of these minutes shall be provided to each Director, by mail, email or accepted means of communication of the day.

E-mail Voting

A vote may be called by two Board members, including the President and distributed by email. Board members' return votes will be counted after the deadline and given a quorum, voting results will be distributed by email, and a binding decision can be considered policy. *(This form of voting is meant for Board approval of issues, concerns or changes on which a high degree of agreement is expected. Issues that require further discussion or special consideration should be reserved for regular or special meetings.)*

Conference Call Meetings

The following meetings will be added to the schedule as conference call meetings in March, July and November, as needed, for the second Wednesday between 12 (noon) and 1 pm (for example). A conference calling service will be contracted for these meetings. Meeting agenda will be set by the Executive Committee and distributed one week prior to the meeting by the office administration.

REVIEW OF SPRING CLINIC SCHEDULE

2010 Spring Clinic will take place in April at Sun Valley, Idaho.

2011 Possible Park City or Solitude location

2012 Jackson Hole location definite

2013 Possible Powder Mountain or Solitude location

COORESPONDENCE

None to discuss at this meeting.

GENERAL DISCUSSION

Listed as summarized bullet points –

- Survey that Donna McAleer administered recently – all Board members and Discipline Managers asked to read entire survey – review and distill.
- Large magnetic PSIA shields should be provided to each member school for proper posting.
- *The Edge* deadline dates:
 - Fall – Sept. 30th
 - Winter 1 – Dec. 1st
 - Winter 2 – Jan. 31st
 - Spring – June 1st

All Board members should have assignments for an article in one of these issues. Assignment sheets sent around table for sign-ups.

ADJOURNMENT

Motion to adjourn (unanimous) Boyer/Kronthaler

M.S.C. There being no further business to discuss, the meeting was adjourned at 3:15 p.m. The next meeting will be held Saturday, September 12, 2009 – location to be announced.

Respectively submitted by,

Susan Oakden
Division Administrator