

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
September 12, 2009
Deer Valley Resort
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday, September 12, 2009 at Deer Valley Resort, Park City, UT. President Christine Katzenberger called the meeting to order at 9:20 a.m. and established a quorum was present.

PRESENT

Christine Katzenberger, Nancy Kronthaler, Kent Lundell, Joe Waggoner, Carl Boyer, Scott McGee, Danny Edwards and Donna McAleer.

Also present were Ron Kipp, Alpine Education Manager, Franklin Williams, Alpine Certification Manager, Mark Nakada, Children's Discipline Manager, Kristen Caldwell, Adaptive Discipline Manager and Susan Oakden, Division Administrator.

EXCUSED

Dave Boucher, Kathleen Roe, Jess King, Rich McLaughlin and Jason Pellegrini.

APPROVAL OF AGENDA/PROPOSALS

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

APPROVAL OF MINUTES

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

That the minutes of May 15 & 16, 2009 be accepted as written.

REPORTS

President

Attachment A

Christine Katzenberger reviewed her report with the Board.

Administrative V.P.

Joe Waggoner verbally expressed his thoughts with the Board. He advised those attending of our new CPA, Lonnie Burnham. The Board would like to invite Lonnie to the next Board meeting for open discussion regarding insurance issues, policies, etc. Also, made the Board aware of how time intensive the new software system was on the office. Distributed current financials.

Communications V.P.

Attachment B

Nancy Kronthaler reviewed her report with the Board. She would like all Board members to 'sign up' for submitting articles to The Edge for the season.

Fall issue – deadline Oct. 15: Jess King, Kathleen Roe, Scott McGee

Winter 1 issue – deadline Nov. 7: Donna McAleer, Jason Pellegrini, Rich McLaughlin

Winter 2 issue – deadline Jan. 18: Kent Lundell, Danny Edwards, Dave Boucher

Spring issue – deadline May 18: Scott Rockwood,

PSIA Representative

Carl Boyer verbally discussed points with the Board from the spring Board meeting at the National office. Issues discussed:

- Condensing types of membership for all 9 Divisions
- CRM4M discussions – including contract between ASEA & Divisions
- National standards are being looked at – review processes, quality Assurance, transparency
- Cert Unity & task force
- Workman's Comp for Team members - more workable situation for all

Alpine Education Manager

Attachment C

Ron Kipp reviewed his report with the Board. Summarized the events and projected changes for this season. Many more lectures will be scheduled this season.

Alpine Certification Manger

Attachment D

Franklin Williams reviewed his report with the Board. He thoroughly discussed the new process for Level I certification.

Snowboard Discipline Manager

Attachment E

The Snowboard report was submitted electronically to the Board. The Level 2 written research project will be restructured somewhat – maybe reduced in size. There needs to be timelier communication between Snowboard DECL's and resort managers regarding tickets, rooms needed, etc. for events.

Nordic Discipline Manager

Attachment F

Mike Shimp submitted his report electronically to 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 G

Mark Nakada reviewed his report with the Board. The National Children's Committee will not be meeting until October 2010 and Mark and Patti Olson will be attending to represent our Division. A new lecture offering 'CAP Model – Light Version' will be added to the educational offerings.

Adaptive Discipline Manager

Attachment H

Kristen Caldwell reviewed her report with the Board. She will have the new certification process ready for publication very soon. Level I & II will be tested together. Level III certification will be offered every other year. DECL's this year will be: Chuck Torrey, Neil Lundberg and Jeff Burley. Tom Homes and Kristen Caldwell will be in training.

Snow Sports Committee Mgr.

Attachment I

Maggie Loring submitted her report electronically to the Board. Next meeting for this committee will be held Oct. 12th at Deer Valley. The second annual Director's Seminar is scheduled Dec. 2nd at Brighton in conjunction with DECL training.

OLD BUSINESS

SIRC Committee

Timeline? Structure? This committee, hopefully with their non-biased eyes, could parse out the survey data that was recorded and get this resort specific info out to the snowsport schools. Hopefully this committee will be formed by Dec. 1st so as to attend Ed College and start formulating issues to bring to the Board. Essentially these new SIRC members can be cultivated into new leaders for the Division.

Spring Clinic Update

A short article regarding Spring Clinic 2010 at Sun Valley with lodging rates, etc. has been written by the Northwest Division and will be sent to Phil for posting on the website. 2011 – possible Park City, Solitude 2012 – Jackson 2013 – possible Park City, Solitude, Powder Mountain.

NEW BUSINESS

General Discussion

- Possible 'Board Page' on website – discuss with Webmaster.
- WebEx – see if we can go somewhere with this aspect – more realistic in the future, but at least willingness to experiment with.
- Matrix – way to provide updateable info in lieu of manuals that expire.
How can it become more useful?
Reduce price – Maybe pay \$1 whenever entering into Matrix, then after \$15, it becomes free. Maybe one year subscription free.
Members would like a hard-copy of Matrix of their own.
Should be open to general public.
- Clinic Discount Pass – insert new verbiage – **see attachment J**
- Scholarships –
Motion to establish a set scholarship fund of \$1,500 for 09/10 season
M.S.C. (unanimous) McGee/Boyer
SIRC committee will be responsible for criteria & mechanism.
- Motion to establish a governance & compensation committee consisting of: President, as an ex-officio member, Administrative V.P., two Board members that are not DECL's, current Office Administrator, current CPA.
M.S.C. (unanimous) Boyer/McGee
This advisory group will be charged with review /recommendations to the Board and compensation and governance relative to our 990 filings for the Division. The committee will presently be comprised of –
Christine Katzenberger, President
Joe Waggoner, Administrative V.P.
Nancy Kronthaler, Donna McAleer, Board members
Susan Oakden, Office Administrator
Lonnie Burnham, CPA for Division

ADJOURNMENT

Motion to adjourn

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

There being no further business to discuss, the meeting was adjourned at 3:45 p.m. The next meeting will be a one hour conference call in two months as discussed in the last May Board meeting - the second Thursday of November at noon - November 12, 2009. The next meeting for all to be physically present will be Tuesday, February 9, 2010 at 5:00 p.m. - location to be announced.

Respectively submitted by,

Susan Oakden
Office Administrator