

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
May 20 & 21, 2011
Cottonwood County Club/Deer Valley Resort
Salt Lake City and Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Friday evening, May 20, 2011 at the Cottonwood Country Club, Salt Lake City, UT. President Chris Katzenberger called the meeting to order at 6:15 p.m. and established a quorum was present.

PRESENT

Nancy Kronthaler, Carl Boyer, Chris Katzenberger, Joe Waggoner, Max Lundberg, Donna McAleer, Mary Flinn Ware, Anita Oliveri, Shannon Highlander, Rich McLaughlin and Tony Fantis.

Also present were Franklin Williams, Alpine Certification Manager, Stephen Helfenbein, Alpine Education Manager, Dustin Cooper, Alpine DECL Logistics Manager, Maggie Loring, Secretary for Snowsports School Committee, Kristen Caldwell, Adaptive Discipline Manager, Kent Lundell, member, Dave Boucher, member, Susan Oakden, Division Administrator and Phil Miller, Webmaster and Office Assistant.

Also present were newly elected Board members, Emma Franzeim, Leslie Blank, David Butler, Sandy Sandusky and George Ator.

EXCUSED

Jason Pellegrini

APPROVAL OF AGENDA/PROPOSALS

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

APPROVAL OF MINUTES

M.S.C. (unanimous) Kronthaler/Lundberg
That the minutes of October 2, 2010 be accepted as written.

REPORTS

President

Attachment A

Chris Katzenberger reviewed her report with the Board.

Administrative V.P.

Attachment B

Joe Waggoner discussed his report with the Board. He has submitted 4 attachments for perusal and to help make decisions for a balanced budget.

They are: Profit & Loss Budget Overview (July 2010-June 2011 Budget) **Attachment C**
Profit & Loss Budget Overview (July 2010-May 10, 2011 Actual to Budget) **Attachment D**
Balance Sheet Prev Year Comparison as of May 10, 2011 **Attachment E**
Revenue Center Income Expense Comparison for the years **Attachment F**

Communications V.P.**Attachment G**

Nancy Kronthaler reviewed her report with the Board. Our 60th anniversary at Snowbird was a huge success. Gave a big thank you to all that participated and contributed to this memorable event. Summer will be full of decision making for all.

ASEA Representative**Attachment H**

Carl Boyer reviewed his report with the Board. The two big National events – Interski at St. Anton and Fifty Years of PSIA/AASI at Snowmass, CO April 4-9, 2011 were very successful. He has attached (**See Packet I**) some thumbnail notes from the joint Division Presidents and ASEA Board discussions for the January meeting. What follows is his observations related to the meeting, some results from other Board discussions and some of what else has transpired since.

Alpine Education Manager**Attachment J**

Stephen Helfenbein reviewed his report with the Board. Devo Squad consists of 11 members – the 4 new members are: Eric McLoughlin, Ben Attridge, Mags Carrigan and Steve Woodward. To date, the Devo Squad process has transitioned 5 DECL's to active status: Mike Sellers, Karin Sieber, Thad McGowan, Any Raybould and Karin Harjo.

Alpine Certification Manger**Attachment K**

Franklin Williams reviewed his report with the Board. Is currently beta testing an online written test process. States that he should write some kind of 'retraction' for *The Edge* on certain things that he didn't get done for the season.

Alpine DECL Logistics Manger

Dustin Cooper verbally discussed his report with the Board. He stated that the bonus pay for DECL's was very helpful this season and they really liked receiving the extra money.

Adaptive Discipline Manager**Attachment L**

Kristen Caldwell reviewed her report with the Board. Had a great season with total of 15 instructors becoming certified! The Board agreed to get Kristen the answers to her questions within her report in the next 30 days. Also, Susan will check on obtaining Adaptive certification pins from the National office.

Snowboard Discipline Manager**Attachment M**

Rich McLaughlin reviewed the Snowboard committee notes written by Lane Clegg. Research projects are turning out to be a positive aspect of certification.

Nordic Discipline Manager**Attachment N**

Mike Shimp sent his report electronically to the Board. Would live to have a Level I prep clinic on the day before the Level I assessment. Right now, the Nordic Level I assessment is just one day.

Children's Discipline Manager**Attachment O**

Mark Nakada sent his report electronically to the Board. The transition from the ACE Program to CS Program was seamless for our division. 'CAP Model – Light Version' and other elective lectures will once again be added to the Lecture series for the upcoming season.

Snow Sports Committee Mgr.**Attachment P**

Maggie Loring submitted a copy of the Snowsports Manager meeting minutes of April 28, 2011 at Snowbird. Tentative date for fall meeting is October, 2011.

Division Administrator**Attachment Q**

Susan Oakden reviewed her report with the Board. Reviewed Spring Clinic #'s – we had 59 members from other divisions attend. (See Attachment R)

Admin IT Report**Attachment S**

Phil Miller reviewed his report with the Board. Recommends CRM training for office staff. A new server will need to be purchased for the office.

OLD BUSINESS

Chris Katzenberger recognized Donna McAleer as an outgoing Board member and thanked her for her 3 years of dedicated year of service. A recognition plaque was presented to her at this time.

Chris Katzenberger recognized Max Lundberg as an outgoing Board member and thanked him for his 3 years of dedicated service. A recognition plaque was presented to him at this time.

Chris Katzenberger also recognized outgoing Board members, Danny Edwards and Scott Rockwood for their long years of dedicated service. Recognition plaques will be mailed to them as they were not in attendance at this meeting. Danny Edwards had asked to be released from the Board as a regional rep for Region IV and requested David Butler to be his replacement and serve out the rest of his term until March, 2013. (See Attachments T, U & V)

Chris Katzenberger also recognized Jess King as an outgoing Board member for Region VI. Jess recently moved out of this region and therefore, was replaced by George Ator, who was asked to fill this vacancy as he was 2nd in line at the time of the 2009 Board elections and serve out the rest of his term until March, 2012.

Chris Katzenberger recognized Kathleen Roe, member at large who has asked to resign due to not being available for meetings. A recognition plaque will be mailed to her as she was not in attendance at this meeting. Leslie Blank was asked to fill this vacancy as she was 2nd in line at the time of the 2009 Board elections and serve out the rest of her term until March, 2012.

Ratify New Board Members

M.S.C. (unanimous) Fantis/Oliveri

Chris Katzenberger asked the Board to ratify the new Board Members – Leslie Blank, George Ator, Sandy Sandusky, David Butler, Emma Franzien, Carl Boyer and Mary Flinn Ware.

Motion to Recess (unanimous) Boyer/Kronthaler

Chris Katzenberger entertained a motion to recess the meeting at 8:30 p.m. The meeting will reconvene tomorrow, May 21st, 2011 at Deer Valley Resort 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 21, 2011
Deer Valley Resort
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday, May 21, 2011 at Deer Valley Resort, Park City, UT. President, Chris Katzenberger called the meeting to reconvene at 9:10 a.m. and established a quorum was present.

PRESENT

Nancy Kronthaler, Carl Boyer, Emma Franzeim, Chris Katzenberger, Joe Waggoner, Anita Oliveri, Shannon Highlander, Tony Fantis, Mary Flinn Ware, George Ator, Rich McLaughlin, Sandy Sandusky and David Butler.

Also present were Stephen Helfenbein, Alpine Education Manager, Franklin Williams, Alpine Certification Manager, Kent Lundell, member, Susan Oakden, Division Administrator and Phil Miller, Webmaster and Office Assistant.

EXCUSED

Jason Pellegrini

NEW BUSINESS

Chris Katzenberger welcomed the new Board members that were in attendance and brought up the critical need for all Board members to attend meetings, especially the spring budget meeting.

(Further discussed items will be somewhat out of order and will not follow agenda per say)

Election of President

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

There being no other nominations, vote for Chris Katzenberger was done by acclamation. Chris will fill the role of President for a two year term from 2011-2013. She requested that Nancy Kronthaler continue in her role of Communications V.P. and Joe Waggoner as Administrative V.P.

Proposal 010511

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

Accept proposal as written to read:

The Board may authorize extraneous purchases for the necessary and expedient operation of the office and Division. Until otherwise changed by the Board of Directors, the authorized amount is \$500. Extraneous purchases shall not extend beyond the allocated fiscal year operations budget.

Admin V.P. to approve purchases of Division

Proposal 020511

M.S.R. Boyer/Waggoner

Favor: Ator, Waggoner, McLaughlin

Opposed: Flinn Ware, Butler, Sandusky, Boyer, Oliveri, Blank, Fantis, Highlander, Franzeim, Kronthaler

Proposal rejected as written – Discussion held.

M.S.C. Oliveri/Waggoner
Favor: Ator, Waggoner, McLaughlin, Flinn Ware, Butler, Oliveri,
Highlander, Franzeim, Kronthaler, Blank
Opposed: Fantis, Sandusky
Abstained: Boyer

Proposal 030511 **Accept updated & amended By-Laws**

M.S.C. Fantis/Franzeim

There have been no posted updates in the By-Laws since 2003, except for the Previous change in Section 6–Purchasing (Proposal 020511) authorizing amount of \$500 for extraneous purchases. That change will be made to the By-Laws.

Favor: Ator, Waggoner, McLaughlin, Flinn Ware, Butler, Blank,
Highlander, Franzeim, Fantis, Boyer, Sandusky
Opposed: Oliveri, Kronthaler

Proposal 040511 **Assessment application to require Director's Signature**

M.S.R. (unanimous) Flinn Ware/Kronthaler

This is an individual member school matter. Board should not be responsible for these issues.

Proposal 050511 **Assessment Calendar Change**

M.S.R. Butler/Boyer

Favor: Highlander
Opposed: Ator, Waggoner, McLaughlin, Flinn Ware, Butler, Blank,
Franzeim, Oliveri, Kronthaler, Boyer, Sandusky, Fantis

Proposal 060511 **Add clinics for new members preparing for L1**

M.S.C. Franzeim/Ator

Favor: Ator, Waggoner, Flinn Ware, Butler, Blank, Franzeim,
Oliveri, Kronthaler, Boyer, Sandusky
Opposed: Fantis, Highlander, McLaughlin

Proposal 070511 **New Hire training clinic for non-registered members**

M.S.R. Waggoner/Ator

Withdrawn by Maker

Proposal 080511 **Assessment Changes**

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

Proposal 090511 **AASI add clinic day to each level of certification**

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

Accept proposal as amended to read:

AASI-I would ask that the Board approve an additional required clinic day at level 2 & 3 of certification: 2 days for L2 and 2 days for L3.

Proposal 010511 **Seniors Specialist pilot program**

(See Attachment W)

M.S.T. (unanimous) Waggoner/Fantis

Table pending resolution to questions from several Board members.

ASEA Representative Election

Letters of Intent and Bios from Kent Lundell, (See Attachment X) Dave Boucher, (See Attachment Y) and Carl Boyer, (See Attachment Z) were handed out to all present and ballots were handed in for Susan Oakden and Phil Miller to count and verify.

Kent Lundell was voted in for the position of ASEA Board Representative. He will fulfill a three-year term from 2011 to 2014.

BUDGET

M.S.C. (unanimous) Waggoner/Butler
Approve as written.

COORESPONDENCE

Motion to award Chris Sprecher Emeritus DECL

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

Attachment AA

A letter from Pam Krumwiede from Pebble Creek was read asking several questions regarding affiliated member vs. non-affiliate member privileges. Nancy Kronthaler will call her to explain these issues. (See Attachment BB)

A letter from Stephen Connor was read asking for reinstatement to his previous level 3 Alpine. The Board determined he should follow the reinstatement policy of the Division. Shannon Highlander will notify him of the Board's decision. (See Attachment CC)

A letter from Craig Pearson was read regarding Spring Clinic pricing issues and non-communication to the members about this. Nancy Kronthaler will call him to discuss these issues more at length. (See Attachment DD)

GENERAL DISCUSSION

Sirc Update - Committee should go through the survey summary that Mark Battaglia put together and pull out important questions and report to the Board.

ADJOURNMENT

Motion to adjourn (unanimous) Fantis/Waggoner
M.S.C. There being no further business to discuss, the meeting was adjourned at 5:03 p.m. The next meeting will be held Saturday, September 24, 2011 – location to be announced.

Respectively submitted by,

Susan Oakden
Division Administrator