10:15 Call to order.

Members in attendance: JP, Rolls, Jess, Gwenie, Evan (call in), Andrew (call in)

OLD BUSINESS:

- Fall Conference details from Rolls: register 10/31 (3-6, dinner at 6), November 1-3 (noon)
  Attendees: Evan possible, Jess possible, Gwen possible, JP possible, Andrew possible
  (influence and in depth knowledge of our pieces and parts, effect change and speak for the division)
  Evan wouldn’t stay for RM training, Jess would stay for RM training
  Evan and Jess to commit by 10/5

- Formal recognition: face shots mention article written by comm chair, website mention, physical gesture like a signed photo, use emeritus standards
  Vote called by JP, second by Jess, voted aye by all. 10:42am

Andrew to have rough draft for FS Score Sheet for us to work through at training.

- Step-down: Evan shared document detailing process.
  Vote called by Rolls, second by Jess, voted aye by all. 10:53am

- Less than 4 person exam proposal: If it’s less than 4, the exam will go under committee review for number of days necessary. Create a L3 rider video for MA/Teaching for 1-person exam scenario.

JP & Rolls to create scenarios for board to decide what is acceptable.

- Outlines on web: Rolls says they need trimming down. Focus for early-season training. Outlines for staff. For membership, let’s create learning outcomes documents (with background resources like chapters in resource manuals).

Rolls to create forward movement.

- Level 2 3rd day educational gap - he wants a 3-day event for Level 2, board support is unsure. Focus on research.

Gwen to create proposal for board for spring 2019 (survey examiners and candidates about their experience with the 2-day format).

- Level 1 e-learning quiz as prereq for signing up for L1 Foundation, replacing the written.
  Proposal JP, second Jess, voted aye by all 11:54am.
Rolls to investigate and see if we can get functional by 11/1.

- Spring Clinic will stay with PSIA at Sun Valley. Work out dates for new clinic offering, The Throw Down, and decide if we can fit it in this year. Last week of February with the Pow Wow Snowboard Test could work well.

Evan and Jess/Mark to work out dates and online event description (and info for staff to advertise).

- L1 Exam Procedures: Pins and score sheets handed out. Certificates get mailed.

JP - Need new signature on certificate from Cert or Ed. Get allocation of pins for L1 exams

NEW BUSINESS:

- Cert Chair Report:
  JP has changed verbiage for 21-day deadline and plagiarism.
  National pressure to move us from IEM to 1-6 scoring for consistency across divisions.

  Proposal by JP, second by Jess, all voted aye. 12:36pm

JP to edit scoresheets so we can train to new scoring at fall training.

- Video development for L2 process. New L2 assessment videos should not be made public.

- Ed Chair Report:
  Need Ed College research that has been hit or miss for us. Difficult to staff. Eric put in 2 topics, Performance Carving & Entering/Exiting the Fall Line in Steeps to lure people in with specific headliners. Could be an easy revenue maker to offset some of our losses.

  Fall Rally is also a good revenue maker for Alpine. Rolls is presenting a people skills event as multi-discipline. He hopes to come up with other snowboard-specific or multi-discipline indoor presentation ideas.

- BOD Liaison Report: $ approved for women’s uniforms off-cycle

- Uniforms: Women’s hopefully ready to hand out with patches by fall training. Need to get old uniforms back (men’s blue puffy, men’s stripes shell, women’s blue/yellow puffy, women’s army green/plaid shell, women’s coral shell). Emeritus: Cody, Lane, Parks, Jesse, Jolley, Skelly
Evan to send email asking for return to office.

- Name tags: requested by office that we wear them. Name Tags available through the office by request. Rolls wrote to Thurgood about coverage when we’re in training, whether we should be in uniform if we are not covered. DCL/DECL attendees and group leader is covered whether in uniform or not.

- Committee meeting attendance standards: Jess to create standards - if can’t make it, have chair represented by another committee member with old business action points addressed with report. Anything for new business should be submitted to assigned chair member two weeks prior to meeting.

  Proposal by Jess, second by Gwen, all vote aye. Approved 1:18pm.

- New scheduling standards: as staff members, we can go online and see our clinic assignments, priority & participants. cst.thesnowpros.org; same login; take a look at three prep clinics (Ride, Teach, MA) and see if appropriate or desired to combine to Ride/MA and Teach/MA at end of this season depending on numbers.

- EDS: Collaboration with spring DECL training. Everyone meets everyone. Maybe depends on agenda how the day is formatted. Right now it doesn’t seem we need more staff to be pulled up from EDS at this point. We will reevaluate based on response from signups for work this season.

  Proposal to accept Evan as interim Training chair by JP. Second by Rolls. All vote aye.
  Approved 2:01pm.

  Proposal to accept Jess as communications chair by JP. Second by Evan. All vote aye.
  Approved 2:05pm.

Make a document for Kirstie that shows clearly which chair she goes to for whatever issue. Jess

Next meeting set for Saturday, 4/27/19, at PCMR Team Building, 9am - 1pm. Jess will chair the meeting.

2:14 pm Meeting adjourned