Meeting called to order by 9:15am by Jess King.

Present: Matt Floyd, Eric Rolls, Andrew Johnston, Jess King, Evan Toal, Gwen Flickinger

Old Business:
- 21-day RP issue moved to new business because has not been addressed
- IEM scoring moved to 1-6 system, documents match, Andrew working on go between google sheets (input) and pdf (public-facing)
- Scoresheet editing done by Andrew for fall training
- Ed College presence and intentions, still no sign-ups.
  - Try offering at Ed College for one more year
  - Rolls will reach out to Kirstie and talk about how the event is marketed and see if we can offer a ‘small-school-specific reach out clinic’ within the Ed College that would be desirable to membership
  - Look at dates for Train the Trainer
- Rolls will do Fall Rally again
- Jess/Evan will remind staff to wear uniforms at trainings

New Business:
- Emeritus vote (Lane, Parks, Cody)
  - Jess calls vote for Lane, Evan seconds, all in favor.
  - Jess calls vote for Parks, Rolls seconds, all in favor.
  - Gwen calls vote for Cody, Jess seconds, all opposed. Jess will send Cody an offer to submit a letter of intent with resume for committee review.
- Voting in new Training Chair and Communication Chair. Applicant for Training Chair is Evan Toal. Applicant for Communication Chair is Jess King.
  - Rolls called vote for Jess, Andrew seconds, all in favor.
  - Rolls called vote for Evan, Andrew seconds, all in favor.
- L1 Research Project Review
  - Pros of online exam outweigh cons
  - JP to reach out to DECL/EDS staff to review Level 1 online RP for suggested edits (with Rolls helping on task force) by May 31
- L2 Review Process for sending Video links
  - Evan to remove Blake video
  - Request to increase video options to 8
  - Thoughts to ask staff for help in video accrual
  - Jess to reach out to Blake Clark for digital production help
- Score-sheet review - formatting concerns
  - Google drive to be primary platform moving forward for consistency and ease of access and sharing
  - Andrew to continue to work on platform and educating staff
- Post Committee Chair openings/rotations to the website
Jess to rework chart and submit for website

- **Review the calendar and address concerns**
  - Jess suggests thoughts to run at least a Level 1 at Sun Valley (our newest resort)
  - Jess to evaluate best practices for Level 1 scheduling across season
  - Add a freestyle day as well as pipe day
  - Shrinking number of L2 and L3 events was successful for having less events cancel

- **Create a pathway for examiner feedback**
  - Holding staff accountable for DECL skill set (tasking, professionalism, riding, movement analysis)
    - Self evaluation of strengths and weaknesses
    - Peer evaluation (eds and decl staff)
      - Trainings (not the focus of the agenda but a product of it)
      - Exams/Clinics
    - Membership evaluation
  - With goal of professional development
    - **Evan to develop evaluation forms**

- **RP deadline concerns as stated on the website**
  - **JP to take care of inconsistency**
  - 21 days from exam day, needs to be graded before 14 days from exam day
  - Jess to connect with Kris to communicate details, tighten up protocol
  - Mark(Scheduler) to keep Kris on task and troubleshoot

- **Review exam protocols**
  - Pretty good consistency with score sheets being filled and sent out on exam day.
    The couple exceptions are aware of expectations.

- **Uniforms**
  - **Rolls to bring up uniform turn-in issue with Mike and Kirstie**

- **DECL training opportunities**
  - Jess proposes removing DCL terminology and using only DECL. Evan seconds.
    All in favor, 12:32pm.

- **EDS (Education Development Staff)**
  - Change to new name to be decided at Fall Meeting

- **Freestyle written exam**
  - Feedback given to Andrew for updates
  - Give points, for example: “Know Assumed Risk”, that candidate is expected to show ownership of knowledge at on-hill exam date
  - Process still to be sorted out

- **New Hires**
  - Jess proposes hiring Damion Lee as DECL, Evan seconds, all in favor, 1:23pm
  - Need evaluation form that tracks development/feedback throughout process
  - Evan to use staff evaluation form to shape dev team evaluation form.
  - Develop curriculum path for dev team. (Evan/Rolls/Jess/Mater)
● **Committee Members Protocol**
  ○ Tabled to fall meeting

● **Budget**
  ○ Travelling budget to observe their process - examiner exchange
    ■ At fall meeting, designate committee members to exchange
  ○ Training budget
    ○ **Gwen to find out numbers**

● **Website/Info flow**
  ○ Explore Google Drive as primary platform

● **Cert Camps: Are You Ready?**
  ○ 2- or 3-day camps at same mountain, must sign up for whole camp
    ○ **Evan to come up with description**

● **Fall Conference**
  ○ Cert: Evan Toal/Jess King; Freestyle: Andrew/Jamie/J Shawn

● **Spring Training with DECLs & Development Team**
  ○ Keep fall training for DECL only
  ○ Continue to invite dev team to spring wrap-up
  ○ Only those dev team that have shadowed event that season

Next meeting scheduled for Saturday, September 14. Matt Floyd will chair the meeting.

Meeting adjourned 2:15pm.