

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
Tuesday August 9, 2022**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Tuesday August 9, 2022

President Mike Thurgood called the meeting to order at 7:05 pm and established a quorum.

PRESENT

ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP, Shannon Schiner Communications VP

Board: Carl Boyer, Laura Delaney, George Kolbensschlag, Brandon Holmes, Jason Hunter, Nathan Jarvis, Shawn Jimerson, Andrew Johnston, Rod King and Linda Thompson

Office: Kirstie Rosenfield

Excused Board Members: Colleen Jamieson, Nick Maricich and Erika Voorhees

Old Business

Carl Boyer Updated the board on the status of the Lifetime Membership recommendation for Ed Chauner.

ACTION: Carl will submit the recommendation to ASEA.

Kirstie Rosenfield reported on Fall Rally at Woodward-Park City on Oct, 22 and on the venue options for Spring Clinic

ACTION: Kirstie will pursue Spring Clinic at Snowbasin

Budget

ACTION: A motion was made to accept the budget as adjusted (Payroll tax expenses increased, WCF expense decreased; income from education penalties increased to the amount we have already taken in. Overall the net profit increased slightly)

VOTE: Approved (unanimous)

MEETING ADJOURNED 7:40 pm

NEXT MEETING: October TBD, 2022

Proposals and Reports must be submitted two weeks in advance

NOTE: Divisional 990 financials and Reports and proposals are available for member inspection at the PSIA/AASI Office.

Minutes submitted by Kirstie Rosenfield on August 12, 2022