PSIA-AASI-INTERMOUNTAIN

BOARD OF DIRECTORS MEETING

**Sunday October 20, 2024**

**The Canyons Team Building**

**Park City, Utah**

The PSIA/AASI-Intermountain Board of Directors held a meeting on Sunday, October 20, 2024

**President Shannon Schiner called the meeting to order a 9:05 am and established a quorum.**

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PRESENT

ExCom: Shannon Schiner - President, Rich McLaughlin - Administrative VP, George Kolbenschlag - Communications VP

Board: Brandon Holmes, Nathan Jarvis, Jason Hunter, Colleen Jamieson, Maggie Loring, Matt Pearl and Linda Thompson

Office: Kirstie Rosenfield

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ACTION: A motion was made to accept the agenda.

VOTE: Approved (unanimous)

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**Old Business**

**Updates**

Kirstie Rosenfield gave an update about Spring Clinic at Sun Valley. The Board decided to recognize awards and anniversaries outside of the banquet due to cost. Kirstie will look into options. The cost of Spring Clinic may need to include tickets, which Sun Valley is not providing free.

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**New Business**

Rich McLaughlin summarized his ASEA report. He mentioned the work to hire a new CEO for ASEA.

ACTION: A Motion was made to approve the consent agenda.

VOTE: Approved (Unanimous)

**Discussion**

Kirstie Rosenfield updated the Board on the Leadership meeting in Denver in September:

* + Assessment alignment update. There was a discussion of the Level 1 assessment. That process will be more assessment than coaching. The Board encouraged the development of a warm and welcoming pre-level 1 clinic.
	+ The Executive Leadership Council is working on A Memorandum of Understanding between regions to align the way all regions work together, reduce competition and provide consistent member service with similar products and processes.
	+ The Board discussed dual member schools and Grand Targhee’s request to be NRM primary.

ACTION: A Motion was made to eliminate schools with dual membership (schools can be affiliated with only one region)

VOTE: Approved (Unanimous)

Shannon notified the Board that Alex Davenport resigned from the Board. The Board discussed a replacement and decided to leave the seat empty until the term is up.

ACTION: A Motion was to made to leave the seat vacated until the end of that seat’s term in 2026.

VOTE: Approved (Unanimous)

ACTION: George Kolbenschlag will chair the scholarship committee. Linda Thompson will join that committee and Matt Pearl remains on the committee.

Maggie Loring presented a slide show on the Women’s Counsel for Equity and Inclusion

The Board discussed the roles and titles of the Vice Presidents, which were defined when the board was operational.

ACTION: The Executive Committee will create a proposal to bring to the Board in June to revise these role descriptions.

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**Proposals**

**#102024-1 Nationwide Disciplinary Process**

 Sponsored by Rich McLaughlin

 Adopt the Disciplinary process document approved by all regions

ACTION: A motion was made to accept the proposal.

VOTE: Accepted (Unanimous)

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**#102024-2 Excom/VP Titled and Roles**

 Sponsored by George Kolbenschlag

Amend titles and descriptions of the VP roles

ACTION: A motion was made to take the proposal off the table

VOTE: Accepted (Unanimous)

**#102024-3 Student Dues and Waivers (Nationwide Alignment**

 Sponsored by Rich McLaughlin

Change student waivers per nationwide agreement

ACTION: A motion was made to accept the proposal.

VOTE: Accepted (Unanimous)

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**Discussion**

Kirstie Rosenfield gave an update on the design of a new IM website.

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**MEETING ADJOURNED 3:10pm**

**NEXT MEETING:** January 9 2025, 7:00pm

**SPRING MEETING:** June 21/22, tbd

Minutes submitted by Kirstie Rosenfield

November 5, 2024

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