

**PSIA/AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS PHONE MEETING  
Sunday, August 6, 2017**

The PSIA/AASI-Intermountain Board of Directors held a phone conference on Sunday, August 6, 2017

**President Rich McLaughlin called the meeting to order at 10:02 am and established a quorum.**

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**PRESENT**

ExCom: Rich McLaughlin, President, Mike Thurgood, Administrative VP, Charlie Rodger, Communications VP elect, and Kent Lundell, ASEA Board Rep

Board: Andy Baker, Sean Baker, Dave Butler, Mark Battaglia, Carl Boyer, PJ Jones, Mark Nakada, Anita Oliveri, Eric Rolls

Office: Vicki Mills, Kirstie Rosenfield and Kathy Sudweeks

Absent: Kim Prebish, Board Member and Colter Tucker, Board Member

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**Budget Overview presented by Mark Nakada and Mike Thurgood**

The Board reviewed the proposed FY2018 budget.

A Motion was made by Mike Thurgood to approve the FY18 Budget. Seconded by Kent Lundell.

Vote:

Approve: Andy Baker, Sean Baker, Dave Butler, Mark Battaglia, Carl Boyer, Kent Lundell, Mark Nakada, Anita Oliveri, Eric Rolls, Mike Thurgood, Kim Prebish (via email), Colter Tucker (via Email)

Against: PJ Jones

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**OTHER BUSINESS**

**Discussion Topic: Membership Status.**

Rich McLaughlin reviewed "Alumni "and "Inactive" Status and suggested a possible catastrophic category. He noted that National does not want to add a "Retired" status.

*From IMD's By-Laws: ARTICLE II – MEMBERSHIP / SECTION 1 – CLASSIFICATION / A. Voting Members:*

Alumni

*There shall be an Alumni status for members who are Certified Level 1, 2, or 3 who by application to the Board of Directors request Alumni status. Alumni members shall be allowed to attend all functions of the Division. Alumni Members shall pay regular Divisional annual dues equal to one-half (1/2) of the regular dues of Certified Level 1, 2, or 3. Alumni Members have no voting rights in the national association, are not eligible to hold national office, and do not maintain certifications. To regain active status, Alumni members must recertify, or otherwise follow the Divisions reinstatement policy.*

**Action:** The board agreed to discuss "Alumni" status at the September Board Meeting with more detailed documentation to be submitted.

**Discussion Topic: Operational Calendar Committee**

Kathy Sudweeks requested that an "Operational" Calendar Committee be established to bring the calendar up to date. A version of the Operational Calendar can be viewed at:

[http://www.psia-i.org/download/board\\_docs/PSIA-I-Ops-Planning-Calendar-BLACKLINE-06-22-2015.pdf](http://www.psia-i.org/download/board_docs/PSIA-I-Ops-Planning-Calendar-BLACKLINE-06-22-2015.pdf)

**Action:** The new committee consists of:

Committee Chair: Kathy Sudweeks

Members: Mike Thurgood, Mark Battaglia, Anita Oliveri, Kirstie Rosenfield

**###**

**MEETING ADJOURNED 11:16 am**

**NEXT MEETING:** Saturday, September 30 and Sunday, October 1, 2017

**Proposals and Reports must be submitted by September 15, 2017**

NOTE: FY 2017 and FY 2018 financials are available for member inspection at the PSIA/AASI Office.

Minutes submitted by Kirstie Rosenfield  
August 7, 2017