The PSIA/AASI-Intermountain Board of Directors held a video conference on Saturday, June 13, 2020

President Mike Thurgood called the meeting to order at 10:35am and established a quorum.

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PRESENT
ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP, Kim Prebish - Communications VP
Board: Sean Baker, Mark Battaglia, Carl Boyer, Shawn Caine, Brandon Holmes, Kristen Lane, Mark Nakada, Eric Rolls (11:00) and Kristen Schroeder.
Incoming Board Member: Shannon Schiner
ASEA: Kent Lundell Board Rep (11:00), Ed Younglove, Board Chair, Nick Herrin, CEO.
Office: Vicki Mills, and Kirstie Rosenfield
Discipline Staff: Stephen Helfenbein, Alpine Education Manager, Maggie Loring, Snowsports School Directors Chair
Excused: Incoming Board Members: Colter Tucker, Erika Voorhees
Absent: Andy Baker, Jason Hunter, Nick Maricich and Scott Rockwood

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ACTION: A motion was made to accept the agenda.
VOTE: Approved (unanimous)

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Ed Younglove acknowledged and thanked Kent Lundell for his contribution to the ASEA board and gave his parting words as ASEA Chair.

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Old Business

Mike Thurgood acknowledged and thanked outgoing Board Members, Sean Baker, Carl Boyer, Kim Prebish, Scott Rockwood and Eric Rolls
REPORTS

President’s Report: Mike Thurgood

Executive Director’s Report: Kirstie Rosenfield

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

VOTE: Approved (Unanimous)

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New Business

Mike Thurgood recognized new board members: Carl Boyer, Nick Maricich, Shannon Schiner, Colter Tucker and Erika Voorhees

Elections:

Communications Vice President: Kristen Lane was nominated and seconded. A motion was made to accept by acclamation

VOTE: Accepted (Unanimous)

Preliminary Budget Overview presented by Kirstie Rosenfield and Rich McLaughlin

The Board reviewed the proposed preliminary FY2021 budget.

ACTION: A Motion was made to approve the preliminary FY2021 Budget.

VOTE: Approved (Unanimous)

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ACTION: A motion was made to increase member school dues.

VOTE: Approved (Unanimous)

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ACTION: A motion was made to pay a bonus to the Executive Director

VOTE: Approved (Unanimous)
MEETING ADJOURNED 12:45 pm

NEXT MEETING: Saturday, August 8, 2020

Proposals and Reports must be submitted by July 24, 2020.

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

Minutes submitted by Kirstie Rosenfield
June 16, 2020