

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
Saturday June 13, 2020**

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.

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

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

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

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)

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)

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

VOTE: Approved (Unanimous)

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