

**PSIA-AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING  
Saturday October 10, 2020**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Saturday, October 10, 2020.

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

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**PRESENT**

ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP, Kristen Lane - Communications VP

Board:, Mark Battaglia, Carl Boyer, Shawn Caine, Brandon Holmes, Jason Hunter (10:40) Kristen Lane, Nick Maricich, Mark Nakada, Shannon Schiner, Kristen Schroeder, Colter Tucker, and Erika Voorhees

Office: Kirstie Rosenfield and Vicki Mills

ASEA: Eliza Kuntz, ASEA Board Chair

Discipline Staff: Gwen Flickinger and Jamie Hill, Snowboard Committee

Absent: Andy Baker, Board Member

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Mike Introduced Eliza Kuntz, ASEA Board Chair. Eliza spoke about her experience and her role as Chair of the ASEA Board.

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**ACTION:** A motion was made to accept the agenda as amended  
**VOTE:** Approved (unanimous)

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**Old Business**

**ACTION:** A motion was made to approve the P&Ps with updates from the August Meeting  
**VOTE:** Approved (unanimous)

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## **Budget Overview presented by Kirstie Rosenfield and Rich McLaughlin**

The Board reviewed the FY 2021 budget. The budget includes adjustments made for the impact of Covid 19 on events and operations.

**ACTION:** A Motion was made to approve the FY 2021 Budget.

**VOTE:** Approved (Unanimous)

Action Items: Mark Nakada will archive a copy into the Board Folder and Vicki Mills will enter it into QuickBooks

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## **New Business**

### **Scholarships:**

Mark Battaglia summarized the scholarship application process and amounts for FY2021. Erika Voorhees was appointed to the scholarship committee. Shawn Caine will replace Mark Battaglia as the Chair of the committee.

### **Awards Committee Update:**

Mike Thurgood reviewed the progress on the Awards Committee and the Alf Engen Museum remodel. Kristen Lane will be the committee's board liaison. Stew Marsh and Kent Lundell have been appointed to the committee. There will be another committee member appointed.

### **Covid Impact discussion:**

Kirstie summarized the planning of the calendar of events within member school guidelines for Covid operations. There was an open discussion of issues related to working during the pandemic, membership and event projections, and webinars.

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**MEETING ADJOURNED 11:55 am**

**NEXT MEETING:** January 21, 2021

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

Minutes submitted by Kirstie Rosenfield  
October 19, 2020