

**PSIA-AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING  
Thursday January 21, 2021**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Thursday, January 21, 2021

**President Mike Thurgood called the meeting to order at 7:00pm and established a quorum.**

\*\*\*\*\*

**PRESENT**

ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP

Board: Andy Baker, Mark Battaglia, Carl Boyer, Shawn Caine, Brandon Holmes, Jason Hunter, Nick Maricich, Mark Nakada, Shannon Schiner, Kristen Schroeder, Colter Tucker, and Erika Voorhees

Office: Kirstie Rosenfield

Excused: Kristen Lane -Communications VP

**New Business**

**Season Update:**

Kirstie Rosenfield gave an update on the impact of Covid on staffing issues, the budget and membership count and IMDs webinar offerings.

**Season Update:**

Rich McLaughlin summarized current discussions at the ASEA board, including the new DEI statement that is in progress.

**Awards Committee Update:**

Mike Thurgood reviewed the progress on the Awards Committee and the Alf Engen Museum remodel. Nominations will be presented in June. Stew Marsh (committee chair) has suggested that we hold an awards ceremony at the Utah Olympic Park, outside because we cannot present them at Spring Clinic.

**Scholarship Committee:**

Shawn Caine gave an update on the most recent scholarships, and the upcoming deadline.

**MEETING ADJOURNED 7:5 pm**

**NEXT MEETING:**

1

---

PSIA/AASI Intermountain Board Meeting Minutes

Minutes submitted by Kirstie Rosenfield  
February 1, 2021