

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
Monday, May 10, 2021**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Monday, May 10, 2021

President Mike Thurgood called the meeting to order at 7:05pm and established a quorum.

PRESENT

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

Board: Carl Boyer, Shawn Caine, Brandon Holmes, Mark Nakada, Shannon Schiner, Kristen Schroeder, Colter Tucker, and Erika Voorhees

Office: Kirstie Rosenfield

Excused: Andy Baker, Mark Battaglia, Nick Maricich and Jason Hunter.

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

New Business

Discipline Committee:

Mike Thurgood informed the board that there was a discipline issue to address. Kirstie Rosenfield detailed that a formal complaint has been made against an IMD member. She recommended that a disciplinary committee be established. Mike nominated three other board members to the committee which he will chair.

ACTION: A Motion was made to ratify a Disciplinary Committee consisting of Mike Thurgood, Kristen Lane, Rich McLaughlin and Shannon Schiner.

VOTE: Approved (Unanimous)

Hall of Fame:

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Mike Thurgood outlined the Awards Committee progress and the plan to recognize inductees on June 25th at noon. Lane Clegg has already been accepted. Mike opened discussion on three nominees.

ACTION: A motion was made to induct Bill Briggs into the Hall Fame
VOTE: Approved (unanimous)

ACTION: A motion was made to induct Jo Garuccio into the Hall Fame
VOTE: Approved (unanimous)

ACTION: A motion was made to induct Patti Olsen into the Hall Fame
VOTE: Approved (unanimous)

National Awards Update:

Rich McLaughlin announced that three national awards have be granted.

MEETING ADJOURNED 7:45pm

NEXT MEETING: Saturday, June 26-27, 2021

Awards celebration Friday June 25, 12:00 pm. Awards will be live-streamed.

Proposals and Reports must be submitted by June 11, 2021.

Minutes submitted by Kirstie Rosenfield
Wednesday, May 12, 2021