

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
Saturday June 26, 2021
Sunday June 27, 2021
Utah Olympic Park Upper Legacy Lodge
Park City, Utah**

The PSIA/AASI-Intermountain Board of Directors held a meeting on Saturday, June 26 and Sunday, June 27, 2021

President Mike Thurgood called the meeting to order at 9 am and established a quorum.

PRESENT

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

Board: Andy Baker, Mark Battaglia, Carl Boyer, Shawn Caine, Brandon Holmes, Jason Hunter, Shannon Schiner, Kristen Schroeder, and Erika Voorhees.

Incoming Board Members: Laura Delaney, George Kolbenschlag and Andrew Johnston.

Office: Kirstie Rosenfield, Jesse Morse.

Absent Board Members: Nick Maricich (excused), Mark Nakada (deceased), Colter Tucker (excused)

ACTION: A motion was made to accept the agenda.

VOTE: Approved (unanimous)

Old Business

Mike Thurgood acknowledged and thanked outgoing Board Members Andy Baker, Mark Battaglia, Jason Hunter, and Rich McLaughlin (re-elected).

New Business

Mike Thurgood recognized new board members: Laura Delaney, George Kolbenschlag and Andrew Johnston.

Mike also recognized the contributions of Mark Nakada to the board.

ACTION: A motion was made to appoint Jason Hunter to fill the seat left vacant by Mark Nakada (deceased), as stipulated in the bylaws.

VOTE: Approved (Unanimous)

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

VOTE: Approved (Unanimous)

Presentation by Erin Volland of AMC,

Board Education

Preliminary Budget Overview presented by Kirstie Rosenfield and Rich McLaughlin

The Board reviewed the proposed preliminary FY2022 budget.

ACTION: A Motion was made to allocate funds from 2021 budget revenue to the Education Fund.

VOTE: Approved (Unanimous)

ACTION: A Motion was made to allocate funds from 2021 budget revenue to the IMD Hall of Fame for the remodeling of the HOF display at the Alf Engen Museum.

VOTE: Approved (Unanimous)

ACTION: A motion was made to increase member dues for 2022-2023.

VOTE: Approved (Unanimous)

ACTION: A Motion was made to approve the preliminary FY2022 Budget.

VOTE: Approved (Unanimous)

Proposals

#062621-01 CEU Management Policy
Sponsored by Mike Thurgood

CHANGE EXISTING P&P's keep CEU management and Inactive Status consistent with all other divisions.

ACTION: A motion was made to accept the intent of the proposal with the final language to be confirmed by consent agenda in August.

VOTE: Accepted (Unanimous)

#061419-2 Cross Discipline Certification
Sponsored by Mike Thurgood

CHANGE EXISTING P&P's to add a policy on cross discipline certification consistent with all other division.

ACTION: Proposal withdrawn with recommendation that Operational Leaders reconsider.

#061419-3 Mark Nakada Memorial Scholarship
Sponsored by Kristen Lane

CHANGE EXISTING P&P's to add a scholarship for Children's Specialist education and assessment in honor of Mark Nakada.

ACTION: A motion was made to accept the proposal as amended.

VOTE: Accepted (Unanimous)

TASK: The Scholarship Committee will create final wording for the MNM Scholarship and write a proposal for a Small School Scholarship and a proposal to align the P&P scholarship language with the Bylaws language.

MEETING ADJOURNED at 5:05 pm until Sunday, June 27 2021

PRESENT on Sunday, June 27 2021

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

Board: Carl Boyer, Shawn Caine, Laura Delaney, George Kolbensschlag, Brandon Holmes, Jason Hunter, Andrew Johnston, Shannon Schiner, Kristen Schroeder and Erika Voorhees.

Office: Kirstie Rosenfield, Jesse Morse.

Absent Board Members: Nick Maricich and Colter Tucker

#061419-4 Employee Conflict of Interest Policy

Sponsored by Kristen Lane

CHANGE EMPLOYEE HANDBOOK to add a COI statement.

ACTION: Proposal withdrawn by sponsor.

TASK: Executive Director tasked with discussing Conflicts of Interest with Divisional Operational Leaders.

BOD moved into Executive Session

BOD moved out of Executive Session

DISCUSSION:

Mike Thurgood apprised the Board of the status of the Disciplinary Committee's case.

Mike Thurgood, Kirstie Rosenfield and Rich McLaughlin updated the Board on the Leadership Summit and ASEA Board Meeting in Denver in June 2021.

The Board had a generative discussion around future planning.

MEETING ADJOURNED 12:00 pm

NEXT MEETINGS: Video Conference, August 5, 2021 at 7:00pm; In person October 9-10, 2021

Proposals and Reports must be submitted by July 23, 2021.

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

Minutes submitted by Kirstie Rosenfield

Monday, July 5, 2021