

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
Saturday October 9, 2021
The Canyons Team Building
Park City, Utah**

The PSIA/AASI-Intermountain Board of Directors held a meeting on Saturday, October 9, 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: Carl Boyer, Shawn Caine (Zoom), Laura Delaney, George Kolbensschlag, Brandon Holmes, Jason Hunter, Andrew Johnston, Nick Maricich (Zoom), Shannon Schiner, Colter Tucker and Erika Voorhees (Zoom)

Discipline Staff: Jamie Hill, Snowboard Committee

Office: Kirstie Rosenfield, Jesse Morse.

Absent Board Member: Kristen Schroeder (excused)

ACTION: A motion was made to accept the agenda.

VOTE: Approved (unanimous)

New Business

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

VOTE: Approved (Unanimous)

Generative Discussion

The board discussed the challenges and successes of IM, and ideas for progress.

Update on Disciplinary Issue that has concluded with removal of membership.

Vaccination policy discussion

ACTION: A motion was made to require vaccination of all staff.

VOTE: Approved (Unanimous)

Mask policy discussion

ACTION: A Motion was made to require masks at all PSIA-AASI-I events when not able to socially distance (3 feet min) and when indoors (except when actively eating/drinking). In addition, staff and participating members will follow any guidelines or restrictions in place at the host resort.

VOTE: Approved (Unanimous)

Replacement for Colter Tucker (no longer in region) on the BOD

ACTION: A vote was taken to fill the vacated Region V Seat . Shawn Jimerson will be the new BOD member.

Helmet policy discussion

ACTION: A motion was made to require helmets be worn by all members participating in Intermountain events using lift-accessed terrain

VOTE: Approved (Unanimous)

Discipline Committee

ACTION: A motion was made to establish a standing Disciplinary Committee

VOTE: Approved (Unanimous)

CURRENT MEMBERS: Shannon Schiner, George Kolbensschlag, Jason Hunter

Discussion about Intermountain Nomenclature and the idea of “division”

ACTION: A motion was made to file a DBA as PSIA-AASI Intermountain

VOTE: Approved (Unanimous)

Discussion about Regionality and Board Representation

ACTION: A motion was made to put White Pine Ski Resort in Region I

VOTE: Approved (Unanimous)

TASK: Mike and Kirstie to discuss regionality with School Directors

MEETING ADJOURNED 4:00 pm

NEXT MEETING: Video Conference, January 11, 2022 at 6:30pm

Minutes submitted by Kirstie Rosenfield
Tuesday, October 26, 2021

Generative Discussion Notes (Not for posting with minutes)

Vision of the future: We need to focus on long term education, not just on certification.
Be aware of our age demographics and the journey toward certification.
Can we connect with the “why” of our instructors (stoke)?
Including members from other regions - Big Mt Camps, Steeps Camps as successes.
How do we make our lifestyle work? How can folks afford to instruct?
Changing diversity in our membership and instructor pool. How do we reinforce this?