

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
Wednesday January 12, 2022**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Wednesday, January 12, 2022

President Mike Thurgood called the meeting to order at 6:35pm and established a quorum.

PRESENT

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

Board: Carl Boyer, Shawn Caine, Laura Delaney (7:00) Brandon Holmes (7:15), Jason Hunter, Shawn Jimerson, George Kolbenschlag, Andrew Johnston Nick Maricich and Shannon Schiner,

Office: Kirstie Rosenfield

Excused: Kristen Schroeder and Erika Voorhees

New Business

New BOD member welcome:

Mike Thurgood introduced and welcomed new Board Member Shawn Jimerson.

ASEA Update:

Rich McLaughlin gave an update on the ASEA board including dues increase for schools and alumni members, and awards.

Spring Clinic Update:

Kirstie Rosenfield outlined some of the choices for Spring Clinic at Park City April 8-10. Kirstie, Mike and Kristen will continue to refine the plan

Intermountain Hall of Fame and Alf Engen Museum

Mike Thurgood summarized the new bid from Unrivaled for the HOF museum installation.

ACTION: Carl Boyer moved to approve the bid from Unrivaled and to go ahead with the project
VOTE: Approved (unanimous)

TASK: Kirstie and Mike to work on requests for donations to send to member schools and to lifelong members

MEETING ADJOURNED 7:40 pm

NEXT MEETING: June 2022

Minutes submitted by Kirstie Rosenfield

January 17, 2022