

**PSIA-AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS MEETING  
Friday June 17, 2022  
Saturday June 18, 2022  
Canyons Team Building  
Park City, Utah**

The PSIA/AASI-Intermountain Board of Directors held a meeting on Friday, June 17 and Saturday, June 18, 2022

**President Mike Thurgood called the meeting to order at 2:15 pm and established a quorum.**

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**PRESENT**

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

Board: Carl Boyer, Brandon Holmes, Jason Hunter, Shawn Jimerson, Nick Maricich, Shannon Schiner, Erika Voorhees, and George Kolbenschlag

Incoming Board Members: Colleen Jamieson, Nathan Jarvis, Rod King, Linda Thompson

Office: Vicki Mills, Jesse Morse, Kirstie Rosenfield,

Absent Board Members: Shawn Caine (excused), Laura Delaney (excused), Andrew Johnston (excused) Kristen Schroeder (excused).

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**ACTION:** A motion was made to accept the agenda as amended;  
Added proposal 061722-4

**VOTE:** Approved (unanimous)

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**Old Business**

Mike Thurgood acknowledged and thanked outgoing Board Members Shawn Caine, Brandon Holmes (reelected), Kristen Lane and Kristen Schroeder.

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## **New Business**

Mike Thurgood recognized new board members: Colleen Jamieson, Nathan Jarvis, Rod King and Linda Thompson.

Mike also recognized the contributions of Stephen Helfenbein, outgoing Alpine Education Manager and welcomed Colleen Jamieson, incoming Alpine Education Manager.

Election of new Communications VP  
Shanon Schiner advanced her candidacy with a letter of intent

ACTION: A Motion was made to nominate Shanon Schiner as the Communications VP

VOTE: Shanon Schiner was elected as the Communications VP to replace Kristen Lane for the one remaining year in the term.

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### **Consent Agenda. The Board asked questions about the reports**

ACTION: A Motion was made to approve the consent agenda, including the updated P&Ps.

VOTE: Approved (Unanimous)

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### **Preliminary Budget Overview presented by Kirstie Rosenfield and Rich McLaughlin**

The Board reviewed the proposed preliminary FY2023 budget.

ACTION: A Motion was made to allocate funds from 2022 budget to staff bonuses as proposed by Kirstie Rosenfield for office staff and Ed staff.

VOTE: Approved (Unanimous)

ACTION: Vicki to move the "Professional Fees" amount in budget to a separate account for legal fees and keep an ongoing account for possible needs in the future.

Budget discussion postponed to Saturday due to electricity failure.

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### **BOD moved into Executive Session**

### **BOD moved out of Executive Session**

ACTION: Committee established to create Ends for the Executive Director  
Brandon Holmes, Chair; Jason Hunter, Erika Voorhees

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## Proposals

**#061722-1 Lifetime Membership**  
Sponsored by Carl Boyer

Nomination of Ed Chauner for Lifetime Membership

ACTION: A motion was made to accept the proposal.

VOTE: Accepted (Unanimous)  
Carl will write up application to submit to National

**#061722-2 CS2 Requirement**  
Sponsored by Mike Thurgood

CHANGE EXISTING P&P's to remove the CS2 requirement for staff.

ACTION: A motion was made to accept the proposal.

VOTE: Accepted (Unanimous)

**#061722-3 Member School Categories**  
Sponsored by Mike Thurgood

CHANGE EXISTING P&P's to remove the 2 categories of member school.

ACTION: A motion was made to accept the proposal.

VOTE: Accepted (Unanimous)

**#061722-4 Requirement for Alumni Status**

CHANGE EXISTING Bylaws to align with National policy. Reduce required years of membership to 6.

ACTION: A motion was made to accept the proposal.

VOTE: Accepted (Unanimous)

**MEETING ADJOURNED at 6:05 pm until Saturday, June 18 2022**

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**PRESENT on Saturday, June 18 2022**

ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP, Shannon Schiner-Communications VP

Board: Carl Boyer, Brandon Holmes, Jason Hunter, Colleen Jamieson, Shawn Jimerson, Rod King, Nick Maricich, Linda Thompson, George Kolbensschlag and Erika Voorhees.

Office: Kirstie Rosenfield, Jesse Morse.

Absent Board Members: Laura Delaney (excused), Andrew Johnston (excused), Nathan Jarvis (excused).

**President Mike Thurgood called the meeting to order at 9:00 am**

**Preliminary Budget continued**

ACTION: A Motion was made to approve the preliminary FY2023 Budget.

VOTE: Approved (Unanimous)

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ACTION: A Motion was made to allocate funds from 2022 budget revenue to the IMD Hall of Fame for the remodeling of the HOF display at the Alf Engen Museum.

VOTE: Approved (Unanimous)

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**DISCUSSION:**

The board discussed the Leadership Summit governance document

ACTION: Kirstie Rosenfield tasked to continue working with other regions Ops Leaders to develop the plan.

IM generative governance discussion: What makes an effective Board and what would IM benefit from? What would be best structure for IM board?

ACTION: Mike and Kirstie to ask counsel about legal protocols for Bylaws

ACTION: Mike to bring back board structure proposal in October

ACTION: Board to revisit the vaccine mandate in October

**MEETING ADJOURNED 2:30 pm**

**NEXT MEETINGS:** Video Conference, August 9, 2022 at 7:00pm; In person October, 2022

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

Minutes submitted by Kirstie Rosenfield  
Tuesday, July 26, 22