

**PSIA-AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING  
Saturday February 18, 2023**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Saturday, February 18, 2023

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

\*\*\*\*\*

**PRESENT**

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

Board: Carl Boyer, Laura Delaney Brandon Holmes, Jason Hunter, George Kolbensschlag, Collen Jamieson, Nathan Jarvis, Andrew Johnston, Linda Thompson and Erika Voorhees

Office: Kirstie Rosenfield

Excused: Shawn Jimerson, Rod King, Nick Maricich

\*\*\*\*\*

**New Business**

**Action:** Motion to Approve the Agenda

**Vote:** Unanimous

**Spring Clinic Update:**

Kirstie Rosenfield outlined some of the choices for Spring Clinic at Snowbasin. Possible options for the Apres Party were considered. Brandon and Kirstie to investigate more.

**Proposal 021823-01 Region/Division language in Bylaws and P&Ps (Mike Thurgood)**

**ACTION:** A motion was made to approve the proposal as written

**VOTE:** Approved (unanimous)

**TASK:** Kirstie will create a redline for approval at the June Meeting. This will including looking at adjusting his/hers to them/theirs where appropriate.

**ASEA Update:**

Rich McLaughlin and Mike Thurgood gave an update on the ASEA board meeting that was held in Intermountain in early February. 9 IM board members had attended that meeting

The Board discussed :

underground instructing, ongoing board education and the alignment project. There was a reminder to vote in the upcoming BOD election.

**ACTION:** At the June Meeting, the Board will discuss and compile a statement detailing the benefits for our membership in aligning across regions.

**MEETING ADJOURNED 8:30 pm**

**NEXT MEETING: June 2023**

Minutes submitted by Kirstie Rosenfield

March 8, 2023