

**PSIA-AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING  
Thursday July 20, 2023**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Thursday July 20, 2023

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

**PRESENT**

ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP, Shannon Schiner Communications VP and President-elect, Rod King Communications VP-elect.

Board:., George Kolbenschlag, Brandon Holmes, Jason Hunter, Colleen Jamieson, Andrew Johnston, Matt Pearl and Linda Thompson.

Office: Kirstie Rosenfield

Excused Board Members: Laura Delaney, Alexander Davenport, Nathan Jarvis.

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**Agenda**

Mike Thurgood outlined the agenda verbally.

ACTION: A motion was made to approve the agenda as verbally presented

VOTE: Approved (unanimous)

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**New Business**

Proposal 072023-01 Address update in the Bylaws

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

VOTE: Approved (unanimous)

**Consent Agenda:**

ACTION: A motion was made to approve the consent agenda

VOTE:           Approved (unanimous)

## **Budget**

Kirstie Rosenfield noted that the budget may be impacted by the loss of VW sponsorships. She updated the Board on the National Women's Summit and Freestyle Academy both coming to Intermountain in Spring 2024 and noted that they would increase both expenses and income, but should not decrease the net profit.

Rod King asked about the Statement Unemployment line decrease and Kirstie will follow up with Vicki and the Accountant.

ACTION:        A motion was made to accept the budget

VOTE:           Approved (unanimous)

## **Budget**

The Board discussed the potential location of Summer Clinics, outside CEUs, and Spring Clinic (Brian Head has indicated interest). Colleen and Kirstie outlined plans for increasing non certification clinics and webinars.

**MEETING ADJOURNED 7:55 pm**

**NEXT MEETING:** October TBD, 2023

**Proposals and Reports must be submitted two weeks in advance**

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

Minutes submitted by Kirstie Rosenfield on July 26, 2023