

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
Saturday October 28, 2023
The Canyons Team Building
Park City, Utah**

The PSIA/AASI-Intermountain Board of Directors held a meeting on Saturday, October 28, 2023

President Mike Thurgood called the meeting to order a 9:02 am and established a quorum.

PRESENT

ExCom: Mike Thurgood - Outgoing President, Shannon Schiner - Incoming President, Rich McLaughlin - Administrative VP, Rod King - Communications VP

Board: Alex Davenport, Laura Delaney, George Kolbenschlag, Brandon Holmes, Nathan Jarvis, Jason Hunter, Colleen Jamieson, Andrew Johnston, Matt Pearl and Linda Thompson

Office: Kirstie Rosenfield

ACTION: A motion was made to accept the agenda.

VOTE: Approved (unanimous)

Old Business

Mike Thurgood provided a summary of the Awards Committee (Mike, Carl Boyer, Jo Garuccio and Rich McLaughlin). He then passed the meeting to Shannon Schiner as the new Board President.

Updates

Rich McLaughlin gave an overview of the Process Alignment project. Task Forces working with the ELC are creating a unified assessment process with a completion date of May 2026 and roll out for the 2026-7 season. Rich described some of the differences across the country and areas where work is ongoing to align.

New Business

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

VOTE: Approved (Unanimous)

Discussion

Kirstie Rosenfield updated the Board on the new company vehicle, the budget for Training T&E, and Fall Rally income

The board discussed the IM reserves and agreed to keep an amount equivalent to one year of operations and invest the remainder in CDs with Davidson.

There was also a discussion of the National dues increase, and the suggestion that dues be one line item eventually.

ACTION: Dues to increase to \$58 for 2024-2025

VOTE: Accepted (11 for, 1 against).

Spring Clinic has been approved by Brian Head.

Proposals

#102823-1 Lifetime Membership for Dave McCormack
Sponsored by Jason Hunter

ACTION: A motion was made to accept the proposal.

VOTE: Accepted (Unanimous)
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#102823-2 Adaptive Scholarships
Sponsored by Alex Davenport

CHANGE EXISTING P&P's to expand scholarship options

ACTION: A motion was made to accept the proposal as amended.

VOTE: Accepted (Unanimous)

#102823-3 Ed Staff Nomenclature
Sponsored by Colleen Jamieson

Change staff title from DECL to IM Ed Staff in the P & Ps

ACTION: A motion was made to accept the proposal as amended.

VOTE: Accepted (Unanimous)

#102823-4 Document Retention
Sponsored by Rich McLaughlin

Change existing Document retention policy to reflect digitized records

ACTION: A motion was made to accept the proposal as amended.

VOTE: Accepted (unanimous)

Discussion

The board discussed ends for National Alignment & Premier Member Experience, Board Meeting Dates, and Cross Country Schools

ACTION: Kirstie to look at outreach policy regarding number of members at a school. This will be a proposal at the June meeting.

MEETING ADJOURNED 2:00pm

NEXT MEETING: January 11 2024, 7:30pm

Minutes submitted by Kirstie Rosenfield
Friday, November 3, 2023
