

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
January 11,2024-7:30–8:30pm**

The PSIA/AASI-Intermountain Board of Directors held a video conference on January 11, 2024-7:30–8:30pm

President Shannon Schiner called the meeting to order at 7:34pm and established a quorum.

PRESENT

ExCom: Shannon Schiner - President, Rich McLaughlin - Administrative VP, Rod King-Communications VP

Board: Alexander Davenport, Brandon Holmes, Jason Hunter, George Kolbenschlag, Collen Jamieson, Nathan Jarvis, Mathew Pearl and Linda Thompson

Office: Kirstie Rosenfield

Absent: Laura Delaney and Andrew Johnston

New Business

Action: Motion to Approve the Agenda as amended

Vote: Unanimous

Action: Motion to Approve the Consent Agenda

Vote: Unanimous

Discussion on Unaffiliated members:

Kirstie Rosenfield outlined the new concerns (terrain and safety) with unaffiliated members at Level 2 events.

Task: Kirstie to write up statement using the performance guide for Level 2 about safety and removal from events for all L2 clinics and exams

Action: Board to revisit the unaffiliated member issue in June

Spring Clinic Update:

Kirstie Rosenfield gave a brief summary of the current status of Spring Clinic at Brian Head and Linda Thompson offered to assist in collecting information while Pierre is away.

Scholarship Update:

Alexander Davenport summarized the scholarship requests from the November applications and asked about the amount remaining for January. He noted the increase in asks from members seeking Adaptive certification.

Task: Kirstie to check on the remaining scholarship amount, and the amount moved into the account after the Budget approval meeting.

ASEA/Alignment Update

Rich McLaughlin and Kirstie updated the board on the alignment initiatives in progress at the National office and with regional leaders and the ASEA Board. The ELC and the Executive Leaders continue to work on the unified assessment process. The two groups met in early January and made some progress, but there are still hurdles.

MEETING ADJOURNED 8:45 pm

NEXT MEETING: June 8, 2024

Minutes submitted by Kirstie Rosenfield
January 24, 2024