

**PSIA/AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS MEETING  
Monday February 5, 2018  
Weilenmann School  
Park City, UT**

The PSIA/AASI-Intermountain Board of Directors met on Monday February 5, 2018 at the Weilenmann School, Park City, UT.

**President Rich McLaughlin called the meeting to order at 5:00pm and established a quorum.**

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**PRESENT on Monday February 5, 2018**

ExCom: Rich McLaughlin, President, Mike Thurgood, Administrative VP, Kim Prebish, Communication VP, and Kent Lundell, ASEA Board Rep

Board: Andy Baker, Sean Baker, Mark Battaglia, Carl Boyer, Mark Nakada, Anita Oliveri, Charles Rodger, and Colter Tucker. On phone: Sean Baker and Eric Rolls (in person at 6:50 pm).

PSIA/AASI National: Nick Herrin and Lauren Foster

Office: Kirstie Rosenfield, Vicki Mills and Kathy Sudweeks

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A motion was made by Kim Prebish to accept agenda as written. Andy Baker, second.  
Vote: Approved (unanimous)

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**Old Business: Approval of meeting minutes from third and fourth quarter, 2017**

Action: A motion was made by Mike Thurgood to discuss the minutes of September 30, 2017. Colter Tucker second.  
Vote: Approved (unanimous)

Action: A motion was made by Mike Thurgood to accept the minutes of September 30, 2017 as written, Kent Lundell, second.  
Vote: Approved (13-0); 1 abstention

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Action: A motion was made by Mike Thurgood to discuss the minutes of October 1, 2017. Mark Battaglia, second.

Vote: Approved (unanimous)

Action: A motion was made by Kent Lundell to accept the minutes of October 1, 2017 as written, Colter Tucker, second.

Vote: Approved (13-0); 1 abstention

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Action: A motion was made by Kim Prebish to discuss the minutes of October 18, 2017. Mike Thurgood, second.

Vote: Approved (unanimous)

Discussion: Mark Battaglia noted that he was excused from the meeting, not absent. The minutes will be amended to reflect this.

Action: A motion was made by Kent Lundell to accept the amended minutes of October 18, 2017 as amended, Carl Boyer, second.

Vote: Approved (unanimous)

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Action: A motion was made by Kent Lundell to discuss the minutes of the December 19, 2017 Executive Session meeting held at the offices of Parr Brown Gee & Loveless. Andy Baker, second.

Vote: Approved (unanimous)

Discussion: Kim Prebish noted that she should be listed as a Communications VP.

Action: A motion was made by Colter Tucker to accept the amended minutes of December 19, 2017 as amended, Kim Prebish, second.

Vote: Approved (unanimous)

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President's Report: Rich McLaughlin

Rich recapped the actions that occurred after the Executive Session meeting of December 19th, 2017. A member requested Intermountain's IRS Form 990. Intermountain's counsel, Parr Brown, responded to this request. Rich noted that the board will establish policies to address best practices concerning the financials, and reminded the board that the "board speaks as one voice".

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A motion was made by Rich McLaughlin to fill the Region 2 Board Seat vacancy (Kelly Canyon, Pebble Creek, Cherry Peak, and Beaver Mountain). He noted that Scott Rockwood submitted the board's requested letter of intent to fill the seat. There were no other letters.

Action: A motion was made by Mark Battaglia to open discussion. Carl Boyer, second.

Vote: Approved (unanimous)

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Action: A motion was made by Mark Battaglia to appoint Scott Rockwood to fill the vacant Region 2 seat on the board. Carl Boyer, second.  
Vote: Approved (unanimous)

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Mark Nakada presented a Stratcom update for the board's consideration.

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Kirstie Rosenfield presented an update on Spring Clinic. The ski clinics will be held at Deer Valley with lift tickets included at no cost to participating members. AASI-I's Spring Rally clinics are pending the Snowboard Committee's final decision. The evening event will be held at Jupiter Bowl and will start at 5:30 pm.

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**New Business:**

Nick Herrin, PSIA/AASI CEO, presented a proposal and answered the board's questions regarding the use of PSIA/AASI's National Call Center for some of the Office's administrative overflow. The call center will answer some calls and emails to support division needs similar to the support that NRM and Central currently receive.

Action: A motion was made by Mike Thurgood to approve Intermountain's use of the National Call Center's services on a trial basis for the remainder of the 2017-18 season with a budgetary cap of \$3,000.00. Kent Lundell, second.  
Vote: Approved (unanimous)

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Action: Mark Nakada requested that the board review the bylaw and P&P revisions (as of the October 2017 meeting) in order to bring them current. A motion was made by Mike Thurgood to have the board vote electronically on the revisions by the end of February 2018, and to table the remainder of the agenda until the June meeting. Carl Boyer, second  
Vote: Approved (unanimous)

**NEXT MEETING:**

The third weekend in June, 2018.

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**MEETING ADJOURNED at 9:00 pm**

Minutes submitted by Kirstie Rosenfield  
February 12, 2018