

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
November 01-02, 2014
Park City, UT Legacy Lodge 2nd Floor, Payday Room**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday, November 01, 2014. President Joe Waggoner called the meeting to order at 13:00 a.m. and established a quorum was present.

PRESENT

Nancy Kronthaler, Joe Waggoner, Carl Boyer, Anita Oliveri, Carolyn Fushimi, Emma Franzeim, Mary Flinn Ware, Paul Franzeim, Nathan Emerson, Mike Thurgood, Rich McLaughlin, Christine Katzenberger, Leslie Blank, Evan Ricks, and Dave Butler.

Also present were Kent Lundell, ASEA Representative, Stephen Helfenbein, Alpine Education Manager, Dustin Cooper, Alpine Certification Manager, Phil Miller, Webmaster, Mark Nakada, Children's Discipline Manager, George Ator Parliamentarian Coach

ABSENT

Jess King, Snowboard Representative, Ann Schorling, Nordic Manager, Jason Malczyk and Johnny Landward, Adaptive Managers.

APPROVAL OF AGENDA/PROPOSALS

Motion carried (unanimous) McLaughlin/Kronthaler

REPORTS

Presidents report:

Attachment A

The Intermountain President (Joe Waggoner) reviewed his report concerning his meeting at the Denver Presidents Council (October 4 & 5, 2014) regarding "Working with other Divisions and National to finalize an Affiliation Agreement with ASEA".

Admin VP report:

Attachment B

Mike Thurgood reviewed the Director Meeting on 3 Oct 2014 with members of the board and Education Staff.

Office Report:

Phil Miller reported on the recent CRM upgrade and how Intermountain will provide more digital services in the future.

ASEA Representative Report:

Attachment C

Kent Lundell reported on his attendance in two National board sessions, the first one was May 30th and 31st in golden Colorado in which governance policies were set. The second one was on October 4th and 5th in Denver regarding "ends". Also covered was the creation and production of the new Technical manuals. The Intermountain board was informed of the National dues increase of \$8 taking effect in the next billing cycle. Also reported was the process that the National board went through to come up with the dollar amount.

Alpine Education Manager:

Attachment D

Briefed board about the assessment prep clinics (Basic Blended, Highlighted and Applied Skills)

Communications Report:

ED College is finalized for Snowbasin 13-14 Dec and Spring Clinic is scheduled for PCMR on 11-13 April 2015'

Children's Report:

Attachment E

Mark Nakada presented the current status of the Intermountain Children's Specialist Program.

Snowboard Report

The Snowboard report was presented on behalf of the Snowboard Education staff by Board member Rich McLaughlin. Snowboard staff will be meeting in mid-Nov to finalize and update programs

Nordic Report

Board member Emma Franzeim reported on behalf of the Nordic Education Staff. Of particular note: there will not be Mountain States Rendezvous for the 14/15 season.

Meeting Adjourned 14:00

Board went into an Executive Strategic committee session (Stratcom III) from 14:15 – 17:15 pm and will reconvene on Sunday, November 02, 2014.

The Board of Directors meeting of PSIA/AASI-Intermountain reconvened on Sunday, November 02, 2014. President Joe Waggoner called the meeting to order at 11:15 a.m. and established a quorum was present. Representatives Nathan Emerson and Dave Butler were not present.

Approval of amended agenda/Proposals
Motion carried (unanimous)

OLD BUSINESS

Proposal 121114

Continuing Education Credit

Attachment F

Motion Carried (unanimous) Oliveri/Fushimi

Any person in the Division who is involved in an education function, exams and accreditations included, whether attending or teaching (except exam observers), will be given full hourly credit as outlined for that function.

NEW BUSINESS

Proposal 131114

Online Voting

Motion Carried (unanimous) L. Blank / E. Franzeim

Affirm our current practice and providing clarity regarding submitting paper ballots.

Proposal 141114

Mission Statement

Motion Carried (unanimous) Ricks / Boyer

Insert rewritten mission statement into Policy's and Procedures and post to the Intermountain Website

Proposal161114 **Accredited Trainers**
Motion Carried (unanimous) E Franzeim / Boyer
Strike Accredited Trainer program from P&P's

Proposal181114 **Board meeting Date changes**
Motion Carried (unanimous) Ware / E. Franzeim
Board of directors meeting date changes are presented in the updated Operational calendar

Proposal191114 **"Accept Policies and Procedures as discussed and cleaned up at Strat Com 3 Nov 2, 2014"**
Motion Carried (unanimous) Ware / E. Franzeim

Proposal 201114 **Post Policies and Procedures to IMD website**
Motion Carried (unanimous) McLaughlin / P. Franzeim

Proposal 211114 **Post By Laws to IMD Website**
Motion Carried (unanimous) Ware / E. Franzeim

Proposal 221114 **Provide Articles of Incorporation**
Motion Carried (unanimous) Ware / Oliveri
The PSIA/AASI Intermountain Articles of Incorporation will be made available to any member in good standing upon request. This statement to be posted to website.

Proposal 091114 **Uniform Management Policy**
Motion Carried Ware/P. Franzeim
Assign management of uniforms to Discipline Managers.
For – E. Franzeim, P. Franzeim, Blank, McLaughlin, Ricks, Flinn-Ware, Fushimi
Against – Katzenberger, Boyer, Kronthaler, Oliveri, Thurgood

Proposal 011114 **PSIA-AASI-I Affiliation Agreement**
Motion Carried P Franzeim /Katzenberger
Move to accept as amended: The President will forward The Affiliation Agreement to the board members for review. Board members will vote to accept or reject by conference call or email

Proposal 021114 **Revocation of Cert Status for Delinquent Ed Requirements**
Motion Carried (unanimous) Boyer/McLaughlin

Proposal 031114 **Increase Clinic Fees for Unaffiliated members**
Motion Withdrawn by Maker

Proposal 041114 **SIRC Compensation**
Motion Carried Blank/Oliveri
Persons who have served on the SIRC Scholarship Committee will receive a free clinic from PSIA Intermountain
For – E. Franzeim, P. Franzeim, Kronthaler, Boyer, McLaughlin, Ricks, Ware, Fushimi, Blank, Thurgood
Against – Katzenberger, Oliveri

Proposal 051114 **Nakada Compensation**
Motion Carried (unanimous) Katzenberger/Blank

Proposal 061114 **Family BOD member**
Motion rejected Flinn-Ware/ Ricks
Limit multi-family representation for the Board of Directors
For – Kronthaler, Oliveri, Katzenberger, Thurgood
Against – Flinn-Ware, Boyer, Ricks, Blank, E. Franzeim, P. Franzeim, McLaughlin,
Abstain - Fushimi

Proposal 071114 **Limit of 3 Board members per Resort**
Motion rejected Flinn Ware/Ricks
For – Katzenberger
Against – Oliveri, Thurgood, Boyer, Blank, E. Franzeim, P. Franzeim, McLaughlin, Flinn-Ware,
Ricks,
Abstain – Kronthaler, Fushimi,

Proposal 081114 **Term Limits for Board members**
Motion rejected E.Franzeim/Flinn-Ware
For – P. Franzeim, E. Franzeim, Flinn-Ware
Against – Kronthaler, Boyer, Oliveri, McLaughlin, Ricks, Blank, Thurgood, Katzenberger
Abstain - Fushimi

Proposal 101114 **Digital Formats**
Motion rejected P.Franziem /Katzenberger
To empower the PSIA-AASI office to upgrade our business practices whenever possible to
digital formats. This action is already in effect.
For – E. Franzeim, P. Franzeim
Against – McLaughlin, Ricks, Oliveri, Blank, Flinn-Ware, Kronthaler, Boyer, Fushimi,
Katzenberger, Thurgood.

GENERAL DISCUSSION:

General discussion was held during the Stratcom III portion of the BOD meeting. Stratcom III was held in executive session, however many proposals above are results of the Stratcom III meeting.

ADJOURNMENT

Motion to adjourn
Motion carried (unanimous) Oliveri/Kronthaler
There being no further business to discuss, the meeting was adjourned at 4:16 pm. The next meeting will be scheduled for some time in January 2015, date, time and location TBD.

Respectively submitted by,

Phil Miller
PSIA-AASI Intermountain