

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
February 9, 2010
National Ability Center
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Tuesday, February 9, 2010 at the National Ability Center, Park City, UT. President Christine Katzenberger called the meeting to order at 5:30 p.m. and established a quorum was present.

PRESENT

Nancy Kronthaler, Kent Lundell, Joe Waggoner, Carl Boyer, Scott McGee, Danny Edwards, Rich McLaughlin, Kathleen Roe, Jason Pellegrini, Scott Rockwood, Dave Boucher, Max Lundberg and Donna McAleer.

Also present were Kristen Caldwell, Adaptive Discipline Manager, Bill Batt, Adaptive DECL, Keith Lange and Clark Parkinson, Past Presidents Committee, Kennon Warner, National IT Manager and Susan Oakden, Division Administrator.

SIRC Committee met in an adjoining room for their meeting while the Board meeting was in session.

EXCUSED

Jess King. Ron Kipp and Franklin Williams were excused due to working events on this day.

APPROVAL OF AGENDA/PROPOSALS

M.S.C. (unanimous) Rockwood/Boyer

APPROVAL OF MINUTES

M.S.C. (unanimous) Waggoner/Roe

That the minutes of September 12, 2009 be accepted as written.

Hall of Fame Committee

Attachment A & B

Past President's, Keith Lange and Clark Parkinson, submitted for the Board's review, two short biographies for Phil Jones and Jerry Warren for induction into the 2010 Intermountain Hall of Fame.

Motion to induct Phil Jones & Jerry Warren to Intermountain Hall of Fame

M.S.C. (unanimous) Waggoner/Roe

REPORTS

President

Attachment C

Christine Katzenberger reviewed her report with the Board.

Administrative V.P.

**Attachment D
Attachment E**

Joe Waggoner reviewed his report with the Board.
Distributed current financials.

Communications V.P.

Attachment F

Nancy Kronthaler reviewed her report with the Board. Asked for all members of the Board to donate items for the silent auction at this year's spring clinic in Sun Valley. Also planning for April, 2011 Spring Clinic at Snowbird.

PSIA Representative

Attachment G

Carl Boyer reviewed his report with the Board. Summarized points of interest from his first National Board meeting held in January. The National office will be celebrating 50 years at Snowmass, CO April 4-10, 2011 and encouraged all to start making plans to attend.

Alpine Education Manager

Ron Kipp was not present at this meeting.

Alpine Certification Manger

Franklin Williams was not present at this meeting.

Snowboard Discipline Manager

Attachment H

The Snowboard report was submitted electronically to the Board.

Nordic Discipline Manager

Mike Shimp was not present at this meeting.

Children's Discipline Manager

Attachment I

Mark Nakada was unable to attend, so his report was submitted electronically.

Adaptive Discipline Manager

Attachment J

Kristen Caldwell reviewed her report with the Board. Adaptive scorecards are currently being worked on by Bill Batt and Rodger Renstrom and should be posted on the website soon.

OLD BUSINESS

Division Services Agreement

Kennon Warner, National IT manager, gave a power point presentation on the new AMS system. Mark Dorsey was present on a conference call to answer questions and concerns.

Motion to recommend the signing of the Division Services Agreement

M.S.C. (unanimous) McGee/McAleer

Attachment K

NEW BUSINESS

Proposal 010910

M.S.C. (unanimous)

Lifetime divisional dues for 40 year members

Roe/Waggoner

Proposal 020910

M.S.C. (unanimous)

Lifetime membership for Dave Boucher

Waggoner/Roe

Proposal for reinstatement of member, Peter Curtis - Park City, UT

M.S.R. (unanimous) Waggoner/Boyer **Attachment L**

All proposals need to be properly sponsored by a Board member with the proper proposal template and this proposal did not follow that protocol. Refer to maker and then such proposal should be run past the Certification managers for approval.

DECL Mgr. Certification POD Leadership Plan **Attachment M**

Refer to budget planning at the spring Board meeting.

Motion to confer Honorary Membership to Rene' Farwig by ExComm

M.S.C. (unanimous) McGee/Rockwood **Attachment N**

Board ratified this decision stating Mr. Farwig is worthy to be recognized.

SIRC Committee

The members of the SIRC committee deemed Anita Oliveri as being in charge of communications for the group. Anita briefly summarized their meeting by stating the 38 members formed 3 groups, and 7 leaders. This committee also will develop criteria for scholarships applied for. The written form that a member will apply for funds will be available on the website. They suggest advertising to the membership on how to apply for scholarships. Committee members will communicate with the Board by email and would like the committee news in The Edge.

See minutes – **Attachment O**

ADJOURNMENT

Motion to adjourn

M.S.C. (unanimous) McAleer/Boucher

There being no further business to discuss, the meeting was adjourned at 9:20 p.m. The spring meeting will be Friday evening, May 14th and Saturday, May 15th, 2010. Location TBA.

Respectively submitted by,

Susan Oakden
Division Administrator