

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS CONFERENCE CALL MEETING
Monday, December 31, 18**

The PSIA/AASI-Intermountain Board of Directors held a conference call on Monday, December 31, 18

President Rich McLaughlin called the meeting to order at 7:00pm and established a quorum.

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PRESENT

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

Board: Andy Baker, Sean Baker, Mark Battaglia, Carl Boyer, Mark Nakada, Scott Rockwood and Colter Tucker

Office: Vicki Mills and Kirstie Rosenfield

National Office: Nick Herin, PSIA/AASI CEO

Excused: Board Members: Jason Hunter, Charles Rodger, and Eric Rolls.

Absent: Dave Butler, Board Member and Anita Oliveri, Board Member

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New Business

#112018-01 Nationwide Reinstatement Policy
Sponsored by Rich McLaughlin

CHANGE TO EXISTING P&P's
Replace Intermountain's current member reinstatement policy with the National Reinstatement Policy approved by the President's Council and Operational Leadership group. The policy is currently out for vote by all Divisions.

ACTION: Mike Thurgood made a motion to call to vote

VOTE: Approved (8-1)

ADDITIONAL RECOMMENDED ACTIONS:

Kirstie to request that the Discipline Managers/Committees discuss and develop a recertification plan guideline for members who have let their membership lapse for 5 years or more. These recommendations will be presented at the June 2019 Board Meeting.

MEETING ADJOURNED at 8:15pm

Minutes submitted by Kirstie Rosenfield
November 21, 2018