

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS PHONE MEETING
Tuesday August 13, 2019**

The PSIA/AASI-Intermountain Board of Directors held a phone conference on Tuesday, August 13, 2019

President Rich McLaughlin called the meeting to order at 6:00pm and established a quorum.

PRESENT

ExCom: Rich McLaughlin, President, Mike Thurgood, Administrative VP, Kim Prebish Communications VP

Board: Andy Baker, Carl Boyer, Shawn Caine, Brandon Holmes, Jason Hunter, Kristen Lane, Mark Nakada, Scott Rockwood, Eric Rolls and Kristen Schroeder

Office: Vicki Mills, and Kirstie Rosenfield

Excused: Sean Baker, Mark Battaglia, Kent Lundell, ASEA representative

Budget Overview presented by Mike Thurgood

The Board reviewed the proposed FY2020 budget.

ACTION: A Motion was made to approve the FY2020 Budget.

VOTE: Approved (Unanimous)

Action Items: Mark will archive a copy into the Board Folder and Vicki will enter it into QuickBooks

OTHER BUSINESS

Approval of Employee Handbook as reviewed by legal counsel presented by Mark Nakada

ACTION: Tabled until completed by counsel. A motion was made to allow ExCom to approve when counsel returns it.

VOTE: Accepted (Unanimous)

Clinic Fees

ACTION: A proposal was made to raise all clinic fees by \$3.00 starting this Fall. Assessment/exam fees will remain unchanged.

VOTE: Accepted (1 opposed).

Ed Staff Bonus

ACTION: A proposal was made to pay a bonus to all DECL members working 10 or more events for the 2019/20 season.

ACTION: Withdrawn by sponsor.

Intermountain Lifetime Membership

ACTION: A proposal was made to grandfather Randy Hartwig, Daniel Edwards and Jerry Thoreson into Intermountain-only Lifetime Membership. The existing IMD P&P will be amended to be in alignment with National's By-Laws regarding "Certified Lifetime Membership".

VOTE: Accepted (Unanimous)

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MEETING ADJOURNED 7:05 pm

NEXT MEETING: Saturday, October 2 and Sunday, October 13, 2019

Proposals and Reports must be submitted by September 27, 2019

NOTE: Divisional 990 financials are available for member inspection at the PSIA/AASI Office.

Minutes submitted by Kirstie Rosenfield
August 22, 2019