

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
Thursday August 13, 2020**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Thursday August 13, 2020

President Mike Thurgood called the meeting to order at 6:10pm and established a quorum.

PRESENT

ExCom: Mike Thurgood - President, Rich McLaughlin - Administrative VP, Kristen Lane - Communications VP

Board: Andy Baker, Mark Battaglia, Carl Boyer, Shawn Caine, Brandon Holmes, Kristen Lane, Nick Maricich, Mark Nakada, Shannon Schiner and Kristen Schroeder

Office: Kirstie Rosenfield

Discipline Staff: Dustin Cooper, Alpine Certification Manager and Maggie Loring, Snowsports School Directors Chair

Excused: Board Members: Colter Tucker and Erika Voorhees

ACTION: A motion was made to accept the agenda as amended
VOTE: Approved (unanimous)

New Business

PROPOSALS

#080820-1 Outreach Clinic Accountability
Sponsored by Mark Nakada with Kirstie Rosenfield

CHANGE EXISTING P&Ps to address member school accountability

ACTION: A motion was made to accept the proposal as amended

VOTE: Accepted (Unanimous)

#080820-2 CS2 compliance
Sponsored by Mark Nakada

CHANGE EXISTING P&Ps to include Ed staff timeline for achieving CS2

ACTION: Proposal tabled. Kirstie tasked with initiating discussion with Program managers.

#080820-3 Hall of Fame

Sponsored by Rich McLaughlin

Elect Lane Clegg to the Intermountain Hall of Fame

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

DISCUSSION: Mike Thurgood led a discussion on updating the Hall of Fame display at the Alf Engen Museum. The new display will update organizational information and include AASI members.

#080820-4 Change and Cancellation Policy

Sponsored by Mike Thurgood

CHANGE EXISTING P&Ps to address cancellation loophole

ACTION: A motion was made to accept the proposal

VOTE: Accepted (Unanimous)

Stratcom Update presented by Mark Nakada

Mark presented the annual Stratcom review which outlined the steps that the board has taken to improve its financial health and governance efforts. He noted that strategic planning is a fluid process and the next phase is to continue to develop governance, financial, operational and marketing solutions that create value not only for the members, but also for IMD's industry partners, resorts, resort schools and division partners.

Preliminary Budget Overview presented by Kirstie Rosenfield and Rich McLaughlin

Mark included a summary of the FY2020 Year End Actuals in the Stratcom Update. Kirstie Rosenfield and Rich McLaughlin contributed to this discussion and added a summary scenario for the FY2021 budget which will be approved in October.

Kirstie summarized renewals to date.

Discussion of 2020-21 Events

Kirstie reviewed some likely season scenarios and possible adjustments to the event calendar and practices.

MEETING ADJOURNED 8:40 pm

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NEXT MEETING: Saturday October 10, 2020

Proposals and Reports must be submitted by September 25, 2020.

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

Minutes submitted by Kirstie Rosenfield on August 19, 2020