

**PSIA/AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS PHONE MEETING  
Monday August 27, 2018**

The PSIA/AASI-Intermountain Board of Directors held a phone conference on Monday, August 27, 2018

**President Rich McLaughlin called the meeting to order at 5:30pm and established a quorum.**

###

**PRESENT**

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

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

Office: Vicki Mills, and Kirstie Rosenfield

Absent: Jason Hunter, Board Member, Kent Lundell, ASEA representative, Anita Oliveri, Board Member, Charles Rodger, Board Member and Eric Rolls (Excused), Board Member

###

**Budget Overview presented by Mike Thurgood**

The Board reviewed the proposed FY2019 budget.

A Motion was made by Mike Thurgood to approve the FY2019 Budget.

Seconded by Mark Battaglia.

Vote:

Approve: Andy Baker, Sean Baker, Dave Butler, Mark Battaglia, Carl Boyer, Mark Nakada, Kim Prebish, Scott Rockwood, Mike Thurgood, Colter Tucker

Against: none

Action Item: Mike and Vicki to provide a balance sheet to the board.

###

**OTHER BUSINESS**

**Discussion Topic: Executive Director Timeline and search.**

Rich McLaughlin reviewed ExCom's discussions of a timeline for hiring an Executive Director for the division. A preliminary outline will be presented at the October meeting for further discussion. Carl suggested that Dana Forbes from RM be consulted. Kirstie will provide information that she has collated on job descriptions. Rich will reach out to other division Presidents for salary and benefits data

**###**

**MEETING ADJOURNED 6:45 pm**

Mark Nakada made a motion to adjourn

Seconded by Kim Prebish

Vote:

Approve: Andy Baker, Sean Baker, Dave Butler, Mark Battaglia, Carl Boyer, Mark Nakada, Kim Prebish, Scott Rockwood, Mike Thurgood, Colter Tucker

Against: none

**NEXT MEETING:** Saturday, October 13 and Sunday, October 14, 2018

**Proposals and Reports must be submitted by September 27, 2018**

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

Minutes submitted by Kirstie Rosenfield

August 28, 2018