

**PSIA-AASI-INTERMOUNTAIN  
Special Meeting of the Membership  
Saturday October 22, 2022  
Woodward Park City  
Park City, Utah**

**DATE AND TIME**

President Mike Thurgood called the meeting to order on Saturday at 1:13 pm.

**ATTENDANCE**

18 certified members in good standing attended.

**PURPOSE OF MEETING**

The meeting was called because the Board of Directors voted unanimously at the October 7, 2022 Board Meeting to recommend to the membership to reduce the number of Board members from 15 to 9.

**ACTION**      A motion was made to accept the Board of Directors' recommendation

**VOTE**          Approved (16 for, 2 against)

**MEETING ADJOURNED at 1:46 pm**

Minutes submitted by Kirstie Rosenfield  
Tuesday, October 25, 2022

Signed by the Executive Committee;

Michael Thurgood – President

Richard McLaughlin – Administrative VP

Shannon Shiner – Communications VP

