

Minutes, PSIA-NRM Board Phone Meeting, August 29, 2018

Called to order at 8:15. Present were Stu Hoyt, Dick Fast (with proxy from Jim Mikulich), Katie White and Herb Davis.

Herb Davis reported on:

- July Budget numbers — too early to see any patterns. Will have EOY numbers for 2017/2018 at Fall Fest.
- Fall Fest. Working signup process via CRM. Some issues with cross discipline sign ups that he is working on smoothing out with national.
- Working with web master from IM. Will have similar event signup registration process to theirs; more user friendly.
- Working with Nick and Tom at National on accounting. Using National's system we will pay approximately 10% of current accounting cost for savings of 90%. Will take 5-10 hours a month.
- Working on setting up a scholarship in honor of James Anderson III. Will focus on youth instructors. An instructor from Bridger has pledged \$1,000 annual contribution to this scholarship. Will look for more funding at fall fest.
- Alpine Committee meeting was Sunday, Aug 26. There will be an Examiner's College at Fall Conference at Keystone/A-Basin, Oct 31-3 Nov. Jim Anderson and/or Emily may attend.
- ED's are working preliminary drafts for Reinstatement and other policies as a preliminary for Fall Conference.
- Working again this year to secure outside venues for food/beverage for Fall Fest (local breweries, etc).

(Chris Kronebusch joined meeting at 8:15).

- December 5th and 6th are Division Ed Staff Training at Big Sky.
- MSAA meeting is Sep 13-14 in Big Sky. Herb Davis will brief on scholarships, etc. Asking MSAA to get schedule of events for year in early so we can better plan on clinician/examiner availability.
- New benefactor/donor is contributing \$5,000 annually to EF. Dedicated to a Snowboard Road Shop. Chris Kronebusch noted they would have plenty of options.
- Working examiner exchanges with RM and National using National money from events in China. \$4,000 to each division.

Stu Hoyt discussed agenda for Sep 29 Annual Fall Board Meeting. Will probably be held in Livingston again. Stu noted we will spend a fair amount of time (probably the afternoon) discussing Policy and Governance with goal for have final product for approval at 2019 Annual Spring Board Meeting.

Meeting adjourned at 8:50.