

Board Meeting Minutes for PSIA-NRM

Date: June 20, 2017
Where: Uber Conference Call
Present: Stu Hoyt: Acting President
Dick Fast: Secretary
Chris Kronebusch: Board Member
Karl Svensson: Board Member
Herb Davis: Executive Director
Rita Brown: Business Manager

Not Present: Jim Mikulich: Board Member
Craig Beam: Board Member
Matt Ruuhela: Board Member
Eliza Kuntz: National Board Rep

Quorum was not present.

Meeting was called to order at 6:00pm.

Old Business:

Minutes: Minutes from May 20, 2017 meeting were not reviewed. Rita will clean them up and submit at the next Board meeting for approval.

Budget: Herb presented the next fiscal year budget. Discussion was held with regard to overhead and reserve. Chris approved the budget as presented with Karl seconding the motion. Approved unanimously by Dick, Karl, Chris, and Stu. Herb will email the budget to the remaining Board member to get their votes.

Fall Fest Update: A meeting with Matt, Troy Nedved, Jill, and Herb had taken place to discuss the Fall Fest event. Two years in a row, National will be in Big Sky for Spring 2018, and 2019. This creates a whole new dynamic for us with regard to event participation and income. The discussion at the meeting was to consider a different event for Saturday night, and a Saturday award breakfast for normal business. They are considering a package list contract pricing \$150 for room with lift ticket. Second price for lift ticket will be \$35.

Governance Update: Herb stated that the bylaws were inconsistent with regard to the President and voting rights. The Committee will review several bylaw templates to see how other divisions consider the President's right to vote. The Committee will report this back to the Board.

Newsletter Report: Herb will be doing a summer and winter newsletter. The goal is to get articles from all chairs to put in the newsletter.

Next Meeting Schedule:

Next meeting will be July 19, 2017 at 6pm.

Motion to adjourn the meeting was made by Karl and seconded by Chris. With a unanimous decision, the meeting was adjourned at 7:08pm.