

## Minutes, PSIA-AASI-NRM Spring Board meeting, May 19, 2018

Board meeting was called to order by President Stu Hoyt at 9:00 am, Saturday, May 19, 2018, at Livingston, Montana.

1. Attendees: Board Members: Stu Hoyt, Jim Mikulich, Craig Beam, Karl Svensson, Chris Kronebusch, Dick Fast. Absent Board Member: Matt Ruuhela (Jim Mikulich held his proxy). Incoming board member: Katie White. Executive Director: Herb Davis. National Board Representative: Eliza Kuntz. Committee Chairs: Matt Larson, Tom Marshall, Beaner Thacker, Others: Rock Reman, Tony Brown, Mike Ewing. Also attending were current NRM Board Chairman El Younglove and former Board Chair Eric Sheckleton.

2/3. Introductions by President Stu Hoyt and Group Activity led by Herb Davis.

4. Jim Mikulich holds proxy for Matt Ruuhela.

5. Motion to accept agenda by Chris Kronebusch, second by Jim Mikulich, unanimously accepted.

6. Motion to accept minutes of May teleconference meeting by Craig Beam, second by Chris Kronebusch and unanimously accepted.

7. Review of Financials — 2017 vis 2018. Motion to accept by Craig Beam, second by Jim Mikulich and unanimously accepted.

8. Board Reports:

- a. President. See hard copy in email packages. Membership down slightly (40 or so). We've had good participation in monthly board phone conferences. Problems with CRM should be fixed at national level shortly. Question as to how having National answer phone call is working: Answer: Working well, but we are also learning as we go. Looking at having weekend staffing of phone at national, especially during busy periods.
- b. Secretary: Election went well. Participation of about 26%, which is high for organizations of our type. Also had 25% last year. Stu Hoyt (Lost Trail) was reelected and Katie White (Yellowstone Club) was elected for first term.
- c. National Rep: Provided update on relations with National Board. See hard copy in email packages.

9. Committee Chair Reports:

- a. Nordic: provided by Tom Marshall for Mary Marshall. No tele exams this year. L-1 XC was held. Had well attended national level XC (West Yellowstone) and Tele (Big Sky) events in region.
- b. Alpine: Tom Marshall. Emily/Jill working to clarify clinic/exam accred process. We be on website this summer. Considering extending L-1 exam to 3 days to improve success rate under new standards. Also considering L-1 voluntary prep clinic. Cost will be issue for both. Long discussion on various options. Considering lowering participation requirements for clinics to min of 5 and max of 7, vs current max of 8. Fall Fest for next year looking at session on Snow Sports School Management by Shannon. Zoe Mavis is off Alpine Comm (focus on Children's) and AJ Oliver is on. Meeting on Sunday, Aug 26, 2018 in Big Sky Water/Sewer District Conference room.
- c. Adaptive. No report
- d. Children's. No report
- e. SSMC: Beaner Thacker. Discussed issues with costing for clinics at outlying areas.

- f. Snowboard: Discussed budget issues for Snowboard. Large Deficit resulting from training program. Tim Dietz will be new chairman. See hard copy of report in email packages.
- g. Free Style. Bridger Biggins new chair replacing Matt Larson who will focus on coaching.
- h. Senior Specialist. See report in email packages.

10. Staff Reports:

- a. Jill. See report in email packages.
- b. Herb: See report in email packages. Working to get all all NRM communications (for exams, etc) digital. Financials are on right track. Working to hold as many events as possible while avoiding events that will hurt us due limited participation. Scholarship program on track. All money goes to funding members — nothing to overhead.

11. Old Business:

- a. Fall Fest: Looking for volunteers to form committee to do planning. Need comprehensive approach.
- b. Education Fund/Grants/Etc. License plates. Receiving about \$1,0000 annually.

12. Lunch.

13. Policy Governance. Briefing by National Board President, Ed Younglove, on efforts at National to introduce policy governance model to National Board. Great discussion on how it could be implemented by regional boards.

14. New Business:

a. Governance:

I. Reviewed amended By Laws (Code of Conduct and Discipline Actions) and some minor changes to those Amended By Laws. Motion by Dick, seconded by Jim to accept minor changes to amendments, unanimously approved. Motion by Dick, seconded by Karl to accept Amended By Laws, unanimously approved.

II. Rules and Regulations Proposals. Alpine Committee working on update to hiring. Tasked Governance Committee to rewrite.

III. Board of Directors Recruitment. New Committee — Stu, Dick, Jim, Shannon, Chris.

IV. Marketing Committee. Executive Director proposed new committee. Mike Ewing has volunteered to work on it.

b. Membership Category Issues. Executive Director working to align categories of membership across Divisions.

c. Membership CEU's. Large number of NRM members are well behind. Some 330 or so. We currently budget about \$8,000 in extra revenue from \$40 waiver fee annually. ED looking at amnesty program to get this back under control and to meet training standards for continuing membership in organization.

d. Budget Draft. Executive Director presented. Work in progress; will have telephonic vote on it by June 30. Dick will not be available and provided his proxy to Jim Mikulich.

15. PSIA-AASI Board Representative Selection. Info item. No action needed.

16. 2018 Fall Meeting. Already scheduled for September 29. Tentative date for 2019 Spring Meeting is May 28. Possible location is Red Lodge, for up to 2 days.

17. Motion to Adjourn at 3:40 by Dick Fast and Seconded by Craig Beam. Unanimously approved. Expressed appreciation to Matt Ruuhela for serving on Board.

Executive Session. Board Elections. Craig Beam (Vice President) and Dick Fast (Secretary) both volunteered to continue in their positions and were unanimously reelected.