

Spring Board of Directors Meeting

PSIA/AASI-NRM

June 9th, 2013

Attendance:

Shannon Griffin, Pres.

Mega Larson, E.D.

Tony Brown, Tres.

Craig Beam, Sec.

Heidi Maier, V.P.

Eliza Kuntz, N.B.R.

Board Members:

Sherrie Nevill, Steve Hill, Dick Fast, Mike Ewing, Chris Kronebusch

Proxies: Steve Hill for Greg Sponceller

Discipline Chairs:

Jim Anderson, Stew Chumbley, Jill Chumbley, Diana Proemm, Bonnie Hickey, Ben Daniels, Matt Larson

Other:

Jessica Quay, Recording Secretary

Mike Hickey, President Exoficio

Joe Poole, Audience

Meeting Called to Order, Shannon, 9:15 am

Agenda Changes –

Old Business, volunteer endorsement

Executive Meeting, Clinician emeritus proposal

Move to approve revised agenda, Tony, Craig. Passed.

Move to approve previous minutes as written, Tony, Craig. Passed

Pres. Report, Shannon

Treasurer's Report, Tony – Discussion of income shortages, dues budgeting

Secretary's Report – Heidi

National Board Rep report – Eliza

Exec. Director Report, Megan.

EXCOMM Report, Shannon

Task Force for Chair Accountability, Responsibility

1. Shannon asks Chris Kronebusch to head task force. Chris agrees. Task Force members: Shannon, Matt, Jim and Megan
2. Deadline – Fall Board Meeting for final proposals, progress report

Education Chair creation

1. Mike H. to form job description and report back at fall meeting. Discussion ensues.

Fall Fest Task Force

1. Jill will head task force

Alpine Committee Report, Jim Anderson

1. Jim needs Eliza's date for ski like a girl by June 19
2. Dave Casto will head Teaching Outcome Clarification Committee

Snowboard Committee Report, Ben Daniels

Nordic Report, Stew Chumbley

1. 503.1 for fundraising for cross country events, discussion ensues. Tony suggests Stew take advantage of the Ed Foundation
2. Timelines for account set up, mission statement, money distribution is 6-8 months

Children's Committee Report, Jill Chumbley

Freestyle Committee Report, Matt Larson

Adaptive, Diana Proemm

SSMC, Bonnie Hickey

Discussion of enforcement of 2 week membership deadline to attend events. Megan asks for support for enforcement. Stu recommends not taking phone registrations. Consensus that School Directors are responsible of this. Bonnie will make checklists for Directors, to be done by "fall".

Old Business:

1. Volunteer endorsement, Shannon – discussion of liability – IT's sign release.
2. Ed Foundation - \$1100 not used, roll over to next year, discussion
3. Affiliation Agreement - Shannon
4. SSMC – Shannon
5. Discipline Cross training – Shannon – Chris's task force to discuss this summer, Jim and Diana want on the task force
6. Investing Strategies – Hold till later
7. Feb. 15 update, discussion
8. EF bylaws – Tony, they are done. Shannon, vote next fall board meeting
9. Liaison Update – Shannon, Liaison to create list of processes, requirements, etc for new members. Detailed list by fall, with help from Jill, Sheri and Chris
10. Small Division work group, no progress

New Business:

1. GTF Report, Tony
Tony needs input on proportional voting system by June 25.
2. Fall Fest,
 - a. Megan – no food.
 - b. Shannon, fresh topics, Joe Poole to create new clinic descriptions for alpine
 - c. Shannon, create fall fest committee, – Jill, Turi, Diana, Megan, Joe - topics incl. Future, pricing, deadlines, new clinics, new membership specific, D team members– Progress report at fall meeting, cc Megan and Shannon on all committee emails. Megan to give report at fall meeting.
3. Shannon - Marketing Chair – Mike to develop position by June 19
4. Shannon – NRM Communication Pathway – will send out Eliza's flow chart for more discussion.
5. Proposals –
 - a. UK events, Tony brings to table, Sheri second – Steve moves to vote, Craig second. Motion failed.
 - b. Adaptive Examiner Process, Tony brings, Steve seconds – Steve moves to vote, Craig Seconds. Passed
 - c. Investment proposal, Heidi calls, Steve seconds – Shannon moves discussion to Budget discussion.
 - d. Children's Rules and Regs – Heidi brings, Tony seconds. Tony moves to vote, Sheri seconds. Passed
 - e. Clinician Emeritus moved to executive session.
 - f. CS requirements, Tony brings, Tony seconds. Tony moves to table, Steve seconds, passed.
6. Lifetime Membership – Tony brings, Steve seconds. No process in place. Craig moves to allow Jerry LM for both Division and National. Jill seconds. Split vote, Shannon tiebreak, proposal fails. Tony and Heidi to develop process by Aug 15th.
7. Budget – Craig moves to raise clinician/examiner pay by 25 cents. Steve seconds. Passed. Tony moves to bring Investment Proposal to table. Sheri seconds. Tony moves to vote, Steve seconds. Split vote, Shannon breaks tie with yea. Passed.
8. Budget to board by June 20. Budget vote by conference call June 23, 8pm.

9. Committee Appointments

- a. Finance committee – Tony, Mike, Dick, Jim
- b. SEP representative – Mike Hickey
- c. Fall Fest – Jill, Turi, Joe, Diana, Megan
- d. Chair Responsibility Task Force – Chris to head, Shannon, Matt, Jim, Diana

10. Date and location of next meeting – Friday, Oct. 4th, Bozeman, 9am – 5pm

General Meeting Adjourned – Sherri moved, Craig seconded – passed

Convened Meeting of New Board – Craig moved, Tony seconds, passed

Election of Officers

1. President – Shannon Griffon – Craig moved, Chris seconded - passed
2. Secretary – Craig Beam – Sheri moved, Tony seconded - passed

Chair Appointments

1. Alpine – Jim Anderson – Chris moved, Tony seconds, passed
2. Freestyle – Matt Larson - passed
3. Adaptive – Diana Proemm – Craig moved, Mike seconds, passed

Executive Session

1. Clinician emeritus for Eric Sheckelton - no decision
2. Stu Ed Foundation proposal – Dick will clarify with Stu – Shannon asks Dick to report back soon.

Adjournment, Tony moved, Craig seconds – passed