

# BOARD MEETING PSIA-AASI-NI MINUTES

## I. Call to Order/Attendance

Date: 01/24/2022

Time: 6:04 pm

Special or Regular Meeting: Regular Face to Face by Googlemeet

### Board Members:

		YES	NO
Present:	Christian Luening	President & Board Member	X
	Colleen Morishita	Vice President & Board Member	X
	Deann Miller	Secretary & Board Member	X
	Fernando Veloz	Treasurer & Board Member	X
	Cortney Bayuk	Board Member	X
	Krista Clayton	Board Member	
	Jessica Kluth	Board Member	X
	Jim Stevens	Board Member	X
	Walt Coiner	Board Member & National Rep	X

### Administration:

		YES	NO
Present:	Ben Roberts	Executive Director	X
	Nick Treat	Business Manager (Zoom)	X

### Operational Committee Chairs

		YES	NO
Present:		Professional Development	
	Ben Roberts	Alpine Certification	X
		Alpine Education	X
	Jake Bolin	Snowboard Certification	X
	Matt Larson	Snowboard Education	X
	Jake Bolin	Freestyle Chair	X
	Steve Haims	Nordic	X
	Mike Erlbach	Senior	X
	Jani Sutherland	Children's	X
	Chuck Chiu	Adaptive	X
	Martina Vale	Newsletter	X
	Colleen Morishita	Website	X

Proxies? No

Quorum? Yes

## II. **Acceptance of Agenda? (action item)**

Jim moves to accept, Colleen seconds. Approved by vote and includes reports submitted.

### A. **Changes? No**

## III. **Acceptance of Consent Agenda (action item)**

Fernando moves to accept, Walt seconds. Approved by vote and includes reports submitted.

## IV. **Generative Discussion**

### A. **President's Update (Christian)**

Is the work we are doing and how we formulate it the most effective to get education to our membership? Can we be better? Could we support our staff differently? What is the cost of doing business currently and does that extend into the future?

Policy Governance and how it sets the structure and means assist in finding the answers to our above questions. It is important we continue to monitor the needs of our members and that we do it through many channels. Policy Governance is more a structure of the way we do business. It separates visionary mission statements with operations and how we get the job done.

As a board, we can continue listening to the members and create policies and programs that operations (Ben and Nick) figure out a way to make it work. Policy governance keeps us from getting conflicts of interest and keeps Operations answering to the board. The board speaks through Christian with unity. We have opinions but we come to a consensus with one voice so the members can understand what we do to try to meet their needs.

### B. **National Board Representative (Walt)**

#### Term & Succession Planning

Policy Governance ensures any one of us can step away from the board and it will to continue to grow and the division thrive.

Surveys are done at the national and divisional level. There is an ongoing initiative regarding inclusion and it would be great to have some answers regarding diversity and equity and how Operations can address those needs to share at symposium.

In addition to the national survey, what is it that we want to find more about?  
What are you not getting out of your current membership that you hope to get?  
Are there specific questions that we want to have posed to the membership, via Doodle?

What makes us unique and gives us the need to exist as NI?

Nick Herrin emailed Eliza Kuntz, Ben, Walt and Christian regarding the national board representative term ending to make sure discussions are ongoing and planning is taking place for a representative to have a pretty good general knowledge of how divisional and national board work.

**V. Strategy (proposals, further discussion)**

*This is place in the board call for proposals and discussions that need to take place from reports. If there is nothing new or suggestions, we can read the posted report and move on. Questions from the reports can be posed to chairs. This is where time is spent moving forward.*

**A. Governance and Leadership Development (Colleen and Deann)**

**B. NI Education Foundation Advisory Committee (Colleen)**

**C. Awards & Recognition Committee (Deann)**

**D. Membership Linkage Committee (Jim)**

**VI. Operations**

**A. Executive Director (Ben)**

Work continues.

**VII. Fiduciary**

**A. Finance Committee (Fernando)**

**VIII. NEXT MEETING:**

**A. Board Conference Call February 28, 2022**

**IX. Adjourn.**

At 6:47pm

**NEXT MEETING:**

February 28, 2022

**VOTING:**

Agenda accepted. November 22, 2021 minutes accepted.

**NEEDS TO BE DONE/ONGOING PROJECTS:**

501(c)3

Scholarship forms