

Proxies? No

Quorum? Yes

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

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

A. **Changes? No**

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

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

IV. **Generative Discussion**

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

New assessment forms are being used at the Brundage assessment modules.

The benefit and outlook of membership is at forefront of our mind and how we govern ourselves and delegate administrative work so we can focus on the future of the organization with support of the Executive Director and his team.

Understanding the landscape as it shifts and changes and in everything we do and working with consultants, partnering with National, Nick & Eliza and involvement of the national board representative.

What does the future of NI look like and how are we structured to manage the division for our members and resources?

Are we looking at our members and the future? Is there a structural change coming to benefit our membership and the NI's future?

Key Point: All we do is for the benefit of NI members and looking to the future.

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

1. Jani Sutherland—Lifetime Achievement Award
The ceremony will be held at Big Sky at National Academy in April.
2. Term & Succession Planning
The National Board meeting was recently in Michigan. The tone was set and a football team analogy was used by Eliza for the national board representatives' unity and driving the organization forward.

Three divisions were selected to talk about the hits and misses of what's going on in their division. NI, Central and Intermountain...all listened with the duty of care to move the entire organization forward. Alignment in certification process needs further alignment.

Moving the board towards one voice. The process is moving forward and it is time to tackle situations and make decisions.

There is an ongoing work plan and as board members, we should look at what we do as board members, committee members and individually to move the organization forward in the future.

In terms of national representative succession, we need to be thinking about what exactly that plan is.

It would be important for all of us to dedicate the next couple of months to clarify where we all fit in as individual board members. It's time to move forward.

It is incumbent on us to offer by May 25 who our next 3 year term national representative will be. We may not need to have the answer tonight but time is ticking regarding processes we need to follow.

Key Point: Unity and individual roles in moving our division forward to the benefit of membership.

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)

One of the pieces of more clarity is refining some Ends and that we can keep that on the front burner of that committee work. Work is ongoing.

B. NI Education Foundation Advisory Committee (Colleen)

Good discussions but no update.

C. Awards & Recognition Committee (Deann)

See report. Would like to acknowledge previous award recipients and invite them as NI's guests to the banquet.

D. Membership Linkage Committee (Jim)

Jake is getting information by mid week for clinics for the boarders for Symposium. Taylor is working on the skiing piece. Ben will get packet stuff out

and address pricing things. Pins have been ordered for swag, lunches are set, hats are made.

VI. Operations

A. Executive Director (Ben)

Report submitted. We can pose questions to him if we have them.

VII. Fiduciary

A. Finance Committee (Fernando)

Things are getting back on track and Symposium will help with revenue.

VIII. EXECUTIVE SESSION

IX. NEXT MEETING:

A. Board Conference Call March 28, 2022 at 6pm

IX. Adjourn.

At 6:50pm

NEXT MEETING:

March 28, 2022

VOTING:

Agenda accepted. January 24, 2022 minutes accepted.

NEEDS TO BE DONE/ONGOING PROJECTS:

501(c)3

Scholarship forms