

Proxies? No

Quorum? Yes

II. Acceptance of Agenda?

A. Changes?

Colleen moves to accept, Fernando seconds. Approved by vote.

III. Acceptance of Consent Agenda

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

IV. Generative Discussion

A. President's Update (Christian)

April would be an appropriate time to discuss the spring/summer meeting and what it will look like in regards to covid. We are hoping for an in-person meeting this summer!

B. National Board Representative (Walt)

Nothing reported.

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.

Next month will be the National Team selection event. We have NI members that will be there to support our candidates.

Once we get to end of meeting, we will have Ben leave the meeting as Executive Director and will bring up idea of NI putting forth funds to support people being at the selection event and propose a request be put forth for consideration by the board.

Ben put out another reminder to the member school's management team to get award nominations submitted. Colleen is having a management meeting on Friday and Deann will pop in and discuss awards as well. A thought is we as an organization own an assortment of swag from official suppliers. Ben has a plan in mind to do a raffle amongst event takers and award nominators at the conclusion of the season. We could potentially see sweetening the nomination and event pot and do a drawing for folks signing up for an event or putting forth a nomination. We could let some of the supplier swag this year go towards this and use the previous year items saved from the auction go toward a future Symposium.

A. Governance and Leadership Development (Colleen)

Colleen is preparing for the next round of board elections. Nick is working with Jesse to get a nomination form posted and within two weeks we will have the election. A social media push will also happen. The nomination form is hoped to be posted in the next couple of days. Nomination form details were sent to Jesse by Nick today. It will be under "Who's Who" under board tabs on the NI site. The election will happen with two weeks and get posted to Survey Monkey. Nominated individuals need to be a NI member but their member school is not required to be a NI member.

An email blast will go out with information on where to find nominations.

Soldier has new management from Utah that are doing summer expansions. Jim will try to host them for Level 1 next year along with Pomerelle and Magic.

B. NI Education Foundation Advisory Committee (Colleen)

C. Awards and Recognition Committee (Deann)

D. Membership Linkage Committee (Christian)

VI. Fiduciary

A. Finance Committee (Fernando)

We would like to consider financially supporting Ben and Weylin as they are officially representing NI at the National Team selection event. At this point, could Fernando have a conversation with Nick to see what we could do to support them financially and get an email proposal to Christian for board consideration?

Historically we have given financial support towards candidate expenditures, as recently as 2016. Fernando will look at finances to see what we could do.

We would have to take a look at splitting funds two ways vs three ways as Matt Larson is not officially a NI representative. Fernando will send something by email to Christian after discussing ideas with Nick. This is something NI would be doing to support Ben outside of his role as Executive Director.

With it being a season of extraordinary circumstances, we've committed to supporting our membership events, sometimes at a loss. There is a lag between events held and revenue coming in from National that will help offset the loss. There were two separate CEU events with full attendance for the adaptive program. There will be some funds coming in from that.

VII. Operations

A. Executive Director (Ben)

A leadership/mentor event is scheduled for April 7 at Bogus Basin for \$120.00. Please contact anyone in your sphere you think would be interested. The event should get folks in the pipeline to step up in NI leadership.

The training leadership event started as a conversation one month ago to be held in the spring. We want to be sure we get the word out. The idea is to get some folks in the door from a mentoring standpoint if they get the nod to be on the training pathway. We are looking for those motivated to be a future leader/educator and give them stuff to work on and opportunities to grow. We are looking for a resume, brief letter, brief Zoom interview and then on the snow for the skiing assessment and group leading presentation skills. Level 3 would be the prerequisite, perhaps school trainers. We want to get folks in the door asap.

In addition, we are moving forward with updating our job descriptions for our committee chairs, potentially adding a member school liaison for discipline committees to work with that connection.

We are looking at mid-May and early June to actually meet in person to start putting together a calendar and see where we want to spend time.

VIII. Next Meeting

A. April 26, Monday, 6pm

IX. Adjourn 6:53pm

VOTING:

Agenda accepted. February 22, 2021 minutes accepted.

NEEDS TO BE DONE/ONGOING PROJECTS:

501(c)3

Board nomination form on the website

Social media and email blast for the nominations

Survey Monkey reactivated for election

Award nominations with extended deadline of April 15

Scholarship forms

Fosterweld design