

BOARD MEETING PSIA-AASI-NI MINUTES

I. Call to Order/Attendance

Date: 06/27/2022

Time: 6:04 pm

Special or Regular Meeting: Spring Meeting #1 by Googlemeet

Board Members:

Present:	Christian Luening	President & Board Member
	Colleen Morishita	Vice President & Board Member
	Deann Miller	Secretary & Board Member
	Fernando Veloz	Treasurer & Board Member
	Cortney Bayuk	Board Member
	Krista Clayton	Board Member
	Jessica Kluth	Board Member
	Jim Stevens	Board Member
	Walt Coiner	Board Member & National Rep

YES	NO
X	
X	
X	
X	
X	
X	
X	
X	
X	

Administration:

Present:	Ben Roberts	Executive Director
	Nick Treat	Business Manager (Zoom)

YES	NO
X	
X	

Operational Committee Chairs

Present:	Taylor Caballero	Professional Development
	Jake Bolin	Alpine Certification
	Matt Larson	Alpine Education
	Jake Bolin	Snowboard Certification
	Steve Haims	Snowboard Education
	Mike Erlbach	Freestyle Chair
	Jani Sutherland	Nordic
	Chuck Chiu	Senior
	Martina Vale	Children's
	Colleen Morishita	Adaptive
		Newsletter
		Website

YES	NO
	X
	X
	X
X	
	X
X	
	X
	X
	X
	X
X	

Guests

Present: Stu Hoyt NRM, Chief Governance Officer
Tom Koto Director of Board Elect
Bill Walker Member

YES	NO
X	
X	
X	

Proxies? No

Quorum? Yes

II. Acceptance of Agenda? (action item)

Tom is confused about when his term started(s). An email clarifying was sent today at 12:02pm by Christian, Tom indicates he did not receive it. Colleen did receive the cc of the email. Under the stipulation of terms, the spring board meeting is when the transfer takes place. The spring meeting is not based on a “season” or specific calendar date, but by reporting in the policy manual and is typically at the face to face meeting where the Ends is reviewed at the end of June or July. At the end of today’s call, part 1 of our normal spring board meeting, Tom’s term will begin.

Tom is directed to go to PSIA-NI website to view the policy manual.

Given the board’s full and busy docket and being respectful of time, the appropriate time for questions would be in advance of the day of call. Tom emailed Christian today and Christian emailed a response to Tom today.

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

A. Changes? No.

III. Acceptance of Consent Agenda (action item)

Walt wants to discuss the consent agenda and will not accept the agenda because of a budgetary item, noted at the last spring meeting. Walt does not feel the board is aware of the budgetary shortfall.

Walt was absent at the last finance meeting and Nick would like him to commit to a time to have a discussion. Walt has access to the financial documents.

The division had budget approval and spent what was allotted.

The finance committee report is pulled and will be up for discussion.

Jim moves to accept, Cortney seconds. Approved by vote and includes reports submitted, excepting Finance.

IV. Generative Discussion/Board Education

A. President's Update (Christian)

Not enough time now to cover due to consent agenda discussions.

Key Point: Discussions should happen at appropriate times and not be disruptive.

B. National Board Representative (Walt)

No report submitted. Not enough time now to cover due to consent agenda discussions.

Key Point: Discussions should happen at appropriate times and not be disruptive.

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)

1. Ends Proposal

It's now 6:25. The Ends came from a few different divisions. NRM most aligned with our interests. Our proposed ends align closely with NRM.

No questions from the board.

Vote to accept by all the Ends.

B. Awards & Recognition Committee (Deann)

1. Dues for Richard Koppenhafer and Lifetime Membership

See report. Rich is not in good shape. Would like to propose we cover his dues this year and submit him for Lifetime for his future remaining years.

Rich has been a DCL, Children's Chair, board member and over many years has provided value to our division. This is a time of need financially and emotionally.

Key Point: Objections/need for further discussions should happen before board call and Basecamp utilized so time is not wasted. Proposals are tabled for further investigation and discussion.

**VI. Executive Session – GENERATIVE DISCUSSION
/Operations DISCUSSION/Board Education & OPERATIONS, with
Administration and Invited Guests**

VII. NEXT MEETINGS:

A. Spring Meeting Part 2 —July

X. Adjourn. 7:07pm

NEXT MEETING:

Spring Meeting Part 2 Face to Face July, 2022

VOTING:

Agenda accepted, without financial piece and award piece. May 23, 2022 minutes accepted.

NEEDS TO BE DONE/ONGOING PROJECTS:

501(c)3 completion

Scholarship forms

Ends implemented into policy and bylaws language