

Proxies? No

Quorum? Yes

II. Acceptance of Agenda? (action item)

A. Changes? No

III. Acceptance of Consent Agenda (action item)

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

IV. Generative Discussion

A. President's Update (Christian)

1. President's Council solid meeting discussion about strengths and challenges from a regional standpoint.

B. National Board Representative (Walt)

1. Distinguished Service Award—Walt nominating Jani Sutherland
2. Meetings in Lake Louise with CSIA
3. Sun Valley servicing, opportunities for NI staff

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)

1. Board up at Pomerelle, looks great. Soon to have a website with instructor information at Pomerelle.

VI. Operations

A. Executive Director (Ben)

1. Report from Ops Leaders workshop clarified statement for Institutional Theory

2. Training from Lakewood helpful
3. Taylor Caballero is taking on additional tasks as Events Manager with Alpine focus. Jake Bolin is doing great work with more tasks to ensure snowboard servicing.

VII. Fiduciary

A. Finance Committee (Fernando)

VIII. NEXT MEETING:

- A. Board Sliding Session – January.** We will conduct a poll to ensure the highest number of participants. Morning will be slide on the snow. Afternoon (1-3 hour education session with Zoom capabilities). Walt will assist in content creation.

IX. Adjourn.

At 6:38pm

NEXT MEETING:

January, 2022

VOTING:

Agenda accepted. October 25, 2021 minutes accepted.

NEEDS TO BE DONE/ONGOING PROJECTS:

501(c)3

Scholarship forms