

BOARD MEETING PSIA-AASI-NI MINUTES

I. Call to Order/Attendance

Date: 05/23/2022

Time: 6:05 pm

Special or Regular Meeting: Regular Face to Face 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: Miguel Bilbao Member
Tom Koto Director of Board Elect

YES	NO
X	
X	

Proxies? No

Quorum? Yes

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

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

A. **Changes? No**

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

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

IV. **Generative Discussion/Board Education**

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

Good member participation and involvement for the election cycle. Welcome back to Colleen, Walt and to Tom. Thanks Deann, for your service.

We received notice of resignation today from Martina Vala. The board is very grateful for her service and time putting out the newsletter. The newsletter is an important tool in communicating with members. The board should be thinking of ways we can support Ben and get the word out in the search for the next newsletter chair.

It is our prerogative and duty as the board to consider what is best for our members and what the future holds for the members. The staffing changes undergone in the last couple of seasons by Ben and Nick and diligent work of the finance committee has progressed our work remarkably in our bookkeeping and reporting. Now we are able to produce reports that allow us to make year over year comparisons for discussions regarding our direction in the future.

The other piece about future talk pertains to last June and the three legs of the stool: Nick Herrin of national board, division president's counsel and operational leaders that met for the leadership summit last June. We are revisiting some of the work and those initiatives where operational leaders have been meeting regularly.

There will be a virtual summit this Thursday to go over reports generated by the outside consultant from the meeting in May in Boise.

The June meetings will produce more clarity moving forward. We are all talking/arguing about the same things...what we care about and what we believe in. That is the idea of the multi-faceted call to share what work has been going on.

Sharing and discussion of the generated report will take place on Basecamp.

Key Point: Lots of changes to the board, newsletter and upcoming meetings will be discussed and clarified on Basecamp. Great work has been done on the Finance Committee to clean up accounting from past years and allow us to make year to year comparisons that will help guide our direction for NI.

B. National Board Representative (Walt)

Updates: all things are looking and moving forward. Walt is in a position where he dealing with Thursday and next weekend, the national board meeting.

Key Point: Moving on.

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 Edits

Diligently working on our ends editing. We look forward to the spring meeting where we should have the ability to review that to add to the policy manual.

B. NI Education Foundation Advisory Committee (Colleen)

Things are moving towards some legal review done on the education foundation work.

Legal counsel has been sought regarding the 501(C)(3). We are setting up a meeting with a lawyer and Colleen to go over articles of incorporation and bylaws to be submitted to the secretary of state. This will help us support the education foundation and greatly improve our ability to raise and take on monies and income generating ideas.

The lawyer was selected by who called us back. Our committees work on finding resources who will help us for cheaper. When we look at all our different possibilities, we are always looking for members to help.

Key Point: Nick will work on taking notes for future reference and clarity. Legal review is taking place to enable us to utilize 501(c)(3) benefits.

C. Awards & Recognition Committee (Deann)

See report.

D. Membership Linkage Committee (Jim)

The mentoring program is being headed up Stuart Pennington. This is in its infancy and incubation phase and will be going through Executive Director for firming things up.

VI. Operations

A. Executive Director (Ben)

There has been a lot of development work going on, systems work, database, and improving existing systems to make them better. There has been a lot of bumpiness of going through a cycle, but budget, communication, tracking and training is becoming clearer.

There is some shifting and timing of in person meetings and tentatively may happen in the fall. Staff training and education would shift to the spring.

There is quite a bit more intermingling than in the last few years for divisions and examiner exchange. The shift has been more towards a traveling road show for staff training.

Adherence to a work plan falls to the leadership development group and Ends. This is a moving document that is in refinement and it is helpful to have the national representative be a guiding light for policy governance and to share the National template as a help. We will review the Ends as a board, allowing re-edit and defining how the reporting will look and a work plan, allowing for better governing as an entity.

Key Point: Meetings are being wrapped up and things going in a good direction. There is a focus to look at exam feedback to ensure consistency of quality for membership and providing consistent feedback.

VII. Fiduciary

A. Finance Committee (Fernando)

See report.

VIII. NEXT MEETINGS:

A. Face to face—June/July

We failed to make a quorum with any available dates to meet.

X. Adjourn.

Motion to close: Jim moves to accept, Cortney seconds at 7:02pm

NEXT MEETING:

June/July, 2022

VOTING:

Agenda accepted. April 25, 2022 minutes accepted.

NEEDS TO BE DONE/ONGOING PROJECTS:

501(c)3

Scholarship forms

Ends