

# BOARD MEETING PSIA-AASI-NI MINUTES

## I. Call to Order/Attendance

Date: 10/24/22

Time: 6:00 pm

Special or Regular Meeting: Regular Meeting, Google Meet

### Board Members:

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

YES	NO
X	
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:	Ben Roberts	Professional Development
	Jake Bolin	Snowboard Certification Freestyle Chair
	Matt Larson	Snowboard Education
	Lisa Ostermiller	Nordic Chair
	Mike Erlebach	Senior Chair
	Jani Sutherland	Children's Former Chair
	Martina Vale	Children's Chair
	Chuck Chiu	Adaptive
	Taylor Caballero	Alpine Education

Yes	No
X	
X	
	X
	X
X	
	X
	X
	X

Alpine Certification  
Education Manager


Guests:

Jake Bolin  
Robin Young  
Tom Moxham  
Miguel Bilbao  
Bill Walker  
Loren Livermore  
Eric Anderson  
Mike Erlebach

Oct. 24, 2022 – 6 pm

- I. 6p – Call to order/attendance – guests
  - A. 6:04 pm
  
- II. Acceptance of agenda
  - A. Changes?
  - B. First: Jim Stevens
  - C. Second: Cortney Bayuk
  - D. No Discussion
  - E. No oppositions
  
- III. Acceptance of consent agenda
  - A. First: Cortney Bayuk
  - B. Second: Jim Stevens
  - C. No discussion. No oppositions
  - D. President's update (colleen)
    - 1. No president's meeting since last meeting
    - 2. Discussing Ben's departure during executive session
    - 3. Other than that, no updates at this time. Will have more at next meeting from President's council.
  - E. National board update (Christian)
    - 1. National board meeting on 10/19, update on director of education, ongoing training initiatives across regions, and other large piece of meeting was update on national CEO search which is open application at the moment. Have to be submitted by 11/10 and then process underway for sterling martin, consultancy firm to vet candidates.

F. ED Updated (Ben)

1. Last day is next Monday 10/31
2. Breaking this call into 2 separate calls, great candidates have applied
  - a) This call in regards to ED applicants
  - b) Next one for other business and finances
3. Rewarding process, thank you applicants.
4. Close to having finalized budget, close to having projections of event participation with follow up finance committee meeting this week to present more details at next meeting.
5. Intent with Ben transitioning away, and in general for the division was to get things set up earlier.
  - a) Lots of events are live and open on the region's calendar
  - b) More are on the way, want to get as many up there as we can while also keeping in mind staffing
  - c) Only adding events that are confirmed with venues
6. Lauren foster leaving national and Lakewood. Nov. 4 is last day.
7. Taylor C. doing great job with training, events, etc.
8. Will be heading to SLC to meet with operations' leaders from around country.
  - a) Discuss business practices moving forward, how to integrate with other regions, bringing back notes to share with BOD to degree it is relevant.
  - b) Good conversations going on with how we can collectively utilize resources.
  - c) Proud to have seat at table.

IV. Q&A

- A. Tom Moxham: do we know where symposium is going to be
1. Bogus basin April 1-2. Listed as a save the date on the event setup.
  2. Working on getting a 2-3 year out planning schedule
- B. Tom Koto: Want to thank Ben and Taylor and Nick for putting events together. Working on budget. You and Fernando have done a great job. Much more palatable now to look at finances.
- C. Jake Bolin: Ben, apologies I was reviewing your notes. Nowhere in there was there discussion that we had, it's my task, need new freestyle chair. Have a good tentative plan for how that transition.
1. Ben: that plan is great hasn't changed. Appreciate you bringing it up. That conversation hasn't been brought to the board because of the ED search.

Ongoing to-dos

- Ends and reporting of ED
- Figure out way to summarize and send out answers from candidate interviews
- Communication. With board, members, chairs. If on our website, put up question hierarchy of if someone has question, who they can go to.

- Question box that'll go to President or Operational Leader and then get filtered out to who it's prevalent to.
- Finance committee: talk about bottom line number for how low we are willing to go in investment account. How to utilize investment.
- Division: is there an evaluation for clinician or someone coming on. Reviews of clinicians after clinics and/or exam
- Newsletter article about what we do, policy governance, describe to membership what we're doing, what we do
- Basecamp accessibility, how members get access to documents we're referring to instead of just saying it's on basecamp. How do we make it easier for them?
  - Where these documents live
  - What they are, what they do
  - Here's this policy
- How to share voting from executive session so that people know what we're voting on, but also while keeping our privacy.
- Townhall Q&A sessions for members to ask questions.