



Proxies? No

Quorum? Yes

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

### A. Changes? No

Jim moves to accept, Deann seconds. Approved by vote.

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

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

## IV. Generative Discussion

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

Continuing the question why NI as we look to ways to service our membership. The governing body delegating tasks and successes from administrative staff. We as board need to look at what that looks like in a service oriented way. Always keep in the forefront as directors it is imperative we look to what serves our membership, looking after the members and our assets and how we do that.

### B. National Board Representative (Walt)

## 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. Vacancy—Replacement

We as a committee met and discussed Mason's vacancy. We have vetted Krista Clayton...she is a best fit and actually had the most amount of votes among the previous candidates. Krista is a strong choice and has great energy.

Krista is now in Snowbasin as the Director of the ski school. Utah and will be serving us from there. This will be a great fit and an opportunity to have a reach towards IM membership. Possibly opening the door for events, maybe becoming a member school, etc... This is a bridge and new horizon. Snowbasin is a singular membership school in IM. The cycle for ski schools to renew is typically January 1. There is an ongoing effort to get the ski school memberships on the same cycle as members.

Deann moves to accept Krista on the board and Jim seconds. Krista is elected by director vote. Christian will reach out to let Krista know tonight.

**B. NI Education Foundation Advisory Committee (Colleen)**

**C. Awards & Recognition Committee (Deann)**

Christian will pick up the buckles tomorrow. We will create an In Memoriam section of the newsletter to recognize Mark and Carol.

**D. Membership Linkage Committee (Jim)**

Jim is creating a featured Instructor to spotlight and something on TikTok. Building awareness out to the general public and building the awareness to attract people to become instructors.

**VI. Operations**

**A. Executive Director (Ben)**

Developments: national conversation where we are going what are we doing. The June conversation is also continuing. In three weeks Ben heads to Lakewood. The conclusion of the June meeting is to think tank what the future of the overall conversation could be nationally. The continuation of that has been the operation leaders continuing to talk about it. The agreement to get an assistant was made by Dana, Kirsten, Ben, and other ops leaders. Ben is getting an update and training on how to use the computer systems. Day and a half in first session with consultant assistant person. Trust building and start conversation of what does this like and where are we going. This is now more of a cooperative collaboration with the consultant. The other piece from the report is we are giving up the VW. Central Division is taking it over to help support an initiative for getting examiners over to the east side of Lake Michigan. This is a sign of good faith and a way of helping national and the CD. Nick pins the value of that at \$35,000-40,000 per year....this makes us a better oiled machine by taking less of that resource from national. Team education subsidies...we will invite others in from other divisions to attend staff training.

**VII. Fiduciary**

**A. Finance Committee (Fernando)**

**VIII. NEXT MEETING:**

**A. Call October 25, 2021 at 6pm.**

**IX. Adjourn.**

At 6:38pm

**NEXT MEETING:**

October 25 at 6:00pm

**VOTING:**

Agenda accepted. August 23, 2021 minutes accepted.

**NEEDS TO BE DONE/ONGOING PROJECTS:**

501(c)3

Scholarship forms