

Fall Board of Directors Meeting Minutes
16 September 2017- HELD VIA CONFERENCE CALL

PSIA-NW Mission Statement

Provide high quality educational resources and well defined standards to aid our members in improving their teaching skills to better satisfy the needs and expectations of their customers in the enjoyment of downhill and nordic winter sports.

Meeting Minutes

Saturday, September 16th

Call to order and roll - President Molly Fitch called the meeting to order at approximately 9:15am.

Mark Schinman called the roll and the following were present: Molly Fitch, Mary Germeau, Mark Schinman, John May, Kim Petram, Rick Brown, Jack Burns, Mike Davies, John Eisenhauer, Burrell Jull, Ed Kane, John Keil, Bill King, Richard Mario, Devin Mettler, John Nelson, Mike Peters, Russ Peterson, Donna Sanders, Marc Schanfarber, John Weston and Kirsten Huotte, Guests: Sherry Jennings and Ed Younglove

Accept agenda – Accepted

Minutes of prior meeting previously approved via email

Reports stand as written based on consent agenda, there was discussion and questions regarding reports as follows:

Mary Germeau – Announced those up for election, if you are running for a Board position again, you need to send in your info. Mary also asked those up for election if they would be running again or not.

Devin Mettler – What is the process for DCL tryouts? Devin also had questions about membership numbers and available details, alpine examiner training, what is covered and what elements are included? There was discussion regarding being Alpine centric.

Richard Mario – Asked if there was a Membership Committee Report. Committee activities are on hold as we are working on Policy Governance.

Discussions

- **Update on Policy Governance from PG Committees** – Bill King reported subcommittees are established for each of the four quadrants of policy governance. Each

subcommittee chair commented on their activities to date. John May, Russ Peterson, John Weston and Mark Schanfarber are the subcommittee chairs

- **Alaska** – Molly Fitch commented regarding the impressiveness of the process and the results. Kirsten Huotte is working thru the legal requirements for the dissolution of the Alaska organization and planning additional events in Alaska. Kirsten thanked Ed Younglove and Nick Herrin for their support. There was discussion regarding adding an Alaska Board member and the process. Expenses for Alaska training events have been budgeted. There is an asset transfer agreement that will transfer Alaska's assets to us.
- **Quarterly Board Phone Calls Beginning Q4 2017** – The benefits of more frequent communication were discussed. The twice yearly Board meetings would continue. Molly Fitch will set up the phone calls for quarterly meetings.

Vote on PSIA-AASI Board Representative – Mary Germeau opened nominations. John Weston nominated John May. As there were no other nominations, nominations were closed. There was a question about John's activities and the value he is adding. John summarized his involvement and contributions. John Weston moved and John Keil seconded that we cast a unanimous vote for John May. The vote was unanimous. John May was elected as our representative.

2017-18 Budget Approval – John Weston moved and Ed Kane seconded that the budget be approved. The budget was approved.

Old or New Business or Comments

There was discussion regarding accrediting and credentialing working with Penn State.

Molly Fitch asked for feedback about the process for having a board meeting by teleconference.

Adjourn – Molly Fitch adjourned the meeting at approximately 10:30am