



PSIA-C / AASI-C

Board of Directors Meeting

October 17, 2020

9 a.m.

Ring Central Meeting

Saturday, October 17		
Time	Items	Notes
9:00	1. Call to order 1.1 Roll call 1.2 Establish quorum 1.3 Appoint recording secretary 1.4 Opening remarks and ground rules for video conference	1.1 Roll Call - 9:05AM <ul style="list-style-type: none"> ● Ron Shepard ● Richard Wren ● JoAnn Larson ● Bill Brooks ● Andrea Brown ● Emily Newland ● Richard Karr ● Chad Peopping ● Phillip Howe ● Steve Faller ● Jae McKeown ● Sally DeLang ● Jon Whittman ● Brooks Lillehei ● Dale Nugent ● Brad Miller - 9:20 1.2 1.3 - Newland, E. Secretary 1.4 - Limited agenda for meeting, board and division currently in a good place Discussion of COVID 19 Plan , How to open and teach in current climate, Playbook A-Z has an instructor section. How to hold event in 2020-2021
9:15	2. Consent Agenda 2.1 Approve minutes from previous meetings 2.2 Approve agenda for this meeting	2. Consent Agenda 2.1 - Moved by C.P and R.W. 2nd by R.K Previous minutes passed 2.2 Current Agenda Moved by S.F and 2nd by A.B. No discussion, No Opposition
9:30	3. National update and comments 3.1 Nick Herrin 3.2 Brooks Lillehei	3.1 Nick Harron- moved into google meet for presentation. Introduction of Eliza Koontz and reference 32 degrees current issue.



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		<p>Mailings for catalog and 32 degrees are separate and a cost saving.</p> <p>Introduction of new board member from Central for Nick</p> <p>Shared Summit Goal 3 - reviewed presentation</p> <p>Calendar for Webinars</p> <p>Review of the 3 C's</p> <p>National Standards updates will be official in Fall of 2021</p> <p>-Consolidation and alignment of language in teaching</p> <p>Teaching this years, Webinars, requirements and tutorials for member schools on portal</p> <p>Questions for Nick</p> <p>3.2 Brooks L</p> <p>National Board Rep: Very impressed on the trust and communication that is going on in the education board.</p> <p>New ideas for division from national</p> <p>Compensation models</p> <p>DEI task force, 3 course training (Diversity Equity Inclusion)</p> <p>BREAK 10:30-10:45</p>
<p>10:30</p>	<p>4. Committee Task Force updates</p> <p>4.1 PG Task Force – Richard</p> <p>4.2 Board Composition - Brooks</p>	<p>4. Occurred before section 3.</p> <p>4.1 Scheduled meeting for finalization and to post to the membership by Oct 26th, 30days and vote By-Laws and GP in by end of November, 11/23/20 at 7pm eastern</p> <p>10:45AM</p> <p>4.2 Brooks L, board size reduction, no fewer than 10 meetings no less than 90 min each, over 15 hours in committed time to date</p> <p>Report will be ready before Nov. Meeting</p> <p>Questions:</p>



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		<p>Lawyers: Plunkett and Clooney (spelling) main contact Jack Deegan, This firm handles other ski industry legal council</p>
<p>11:00</p>	<p>5. Monitoring Executive Director (ED) Performance and operational update</p> <ul style="list-style-type: none"> 5.1 Financial Planning & Budgeting 5.2 Financial Condition & Activities 5.3 Communication & Support to the Board and anticipated issues with Covid-19 5.4 Educational update 5.5 Office operations 	<p>5.</p> <p>5.1 Financial planning + Budgeting</p> <ul style="list-style-type: none"> ● 2933 members renewed ● 58 selected quarterly billing ● 3400 is the average number of members ● 400- new ● 400- lost ● 300- slow to renew <p>65% of budget is from events, 170,000 plus dues</p> <p>this year is guessed to be a 20% reduction in event revenue</p> <p>Share screen of budge</p> <p>On-snow issues with COVID and PSIA-AASI plan</p> <p>Virtual options, Cost savings for the division due to decreased (no) travel or meetings</p> <p>Overview of increasing the cost for membership schools and what increase will include for school</p> <p>Staff is working hard to update the calendar and improve the website</p> <p>Discussion of mini academies, shorter clinics, formating ideas to make things work, introduction of new ideas for this season</p> <p>12:08 Sally D. returned to call</p> <p>Continued discussion on how the Educational Staff views the year with COVID19</p> <p>**Board stated full support of new direction that ED is leading Central division this season and support moving forward with his plans</p>
	<p>6. Next meetings</p> <ul style="list-style-type: none"> 6.1 BOD Meeting Continuation calendar 	<p>See Continuation Calendar in Basecamp Continuation calendar</p>



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	6.2 Monthly Check in meetings	Review of upcoming calendar- continuation approved S.F Moved, E.N 2nd Discussion of election tabled for the November 23rd Agenda
12:30	Adjourn Meeting – 15 minute Brake	
		12:42 Dale Moved to Adjourn, JoAnn 2nd
12:45	6 ASEA-C Education Foundation meeting - Ron Shepard will be Secretary for this board. 6.2 Roll Call 6.3 Status report 6.4 Board seat establishment General discussion	