

# CENTRAL DIVISION FALL MEETING

September 6,7,8, 2013

Wausau, Wisconsin

## Friday, September 6

12:30 PM – 5:00 PM Leadership Orientation

9:00 PM – 10:00PM Executive Committee Meeting

## Saturday, September 9

8:00 – 12:00 Noon General Meeting

12:00 – 5:00 PM CD Board of Directors Meeting

### Board of Directors Meeting

1. Call to Order
2. Roll Call
  - o John Thomas Division Director
  - o Mike Schons Eastern Michigan
  - o Les Robinson North Central
  - o Dick Jacques Northern Michigan
  - o Bill Currier Ohio
  - o Joe Riley South Central
  - o Don Steen Southern
  - o David Johnson Western Michigan
  - o Jeannine Mogan Western
  - o Tom Anderson Assistant Division Director
  - o Chris Raudabaugh Assistant Division Director
  - o Don Loerch Assistant Division Director
  - o Kevin McQuillan Division Legal Supervisor
  - o Joe Hamel Division Treasurer
3. Meeting Appointments
  - Parliamentarian – Kevin McQuillan
  - Sergeant-at-Arms – Tom Anderson
4. Introduction of Guests
5. Approval of the Consensus Agenda (including)
  - Fall 2013 Meeting Agenda
  - Minutes from Teleconference Call June 4 approving Spring Meeting minutes
  - Treasurer's Financial Report – Joe Hamel
6. Consideration of Additional Proposals
7. Division Staff Updates
  - Division Update – John Thomas
  - RD Updates
  - Assistant DD's – Tom, Don Chris

Legal Kevin McQuillan

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Skills Development Team	Mike Vaerewyck, Daren Lukes, Harold Park, Dave Bramel
OEC Update	Karen Hadden, Rose DeJarnette, Deb Allison
Registration	Dean Brandt
Certified	Patrick Perlman
MSAA	Ken Meldahl
P101	Vicki Zierden
RPN	Tim Zimmerman
Website	Kent Anderson
Safety Team	Mike Husar
Avalanche	Derek Werner
PSIA Liaison	Dan Moss
Women's Seminar	Sandi Hammons
Instructor Development	Virginia Rodeman
MTR	John Wachter
Public Relations	Ty Damon
Alumni	Lee Stotesbery
Awards	Gregg Reese

Any Other Supervisors Attending can address the Board  
Each Supervisor gets 10 Minutes

8. Old Business  
Follow up Action Items  
S13-P001 Second Reading for Bylaws Change  
S13-P003 Job Descriptions to be added to Appendix to PnP  
F13- Dan Somalski Memorial - To Establish Fund

END OF SAT MEETING

SUNDAY AM

Old Business  
Lower Michigan consolidation report (RDs from Lower Mich)  
Electronic Voting Review - Mike  
MSAA Survey  
Other old business

9. New Business  
Budget Changes - none

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National Board Elections  
Spring meeting format  
National Board of Directors Candidate Scoring Process  
Feedback on initial transition to moving meeting materials online  
Proposals:  
F13 P001 Certified - Approved Terrain  
F13 P002 Certified - Advisor Election  
F13 P003 Registration Bank Codes - deferred for further review  
F13 P004 Communications  
F13 P005 Senior Manual Revisions  
F13 P006 Formation of Investment Committee

10. Next Meetings/Dates/Locations  
Mid-winter National Meeting - January 2014, Denver Area,  
Spring Division Business Meeting – April, 2014, Chicago, IL.  
National Annual Meeting – June 2014, Lakewood  
MSAA Meeting – Aug , 2014, Boyne Mountain  
Fall Division Meeting – September, 2014, Eastern Michigan  
Fall Division Meeting – September, 2015, Western Michigan

6:00 – 10:00 PM      **Awards Banquet**

**Sunday, September 9**

7:30 AM – 9:00 AM      **Patrol Director/Representative Breakfast**

John Thomas – Central Division Director

8:00 AM – 12:00 PM      **Continuation of the BOD meeting**  
Check Out & Adjourn