

**NATIONAL SKI PATROL
CENTRAL DIVISION TELECONFERENCE MEETING Minutes
June 4, 2013**

Teleconference meeting was scheduled to start at 8 PM Eastern Time, June 4, 2013 By Brian Cobble. JT sent out the Conference call phone number.

Requested attendance: DD, RD's, ADD's, Legal, and Administrative Assistant.

PROXY ANNOUNCEMENTS: Derek Werner emailed Brian giving his vote to Mike Schons, Don Steen emailed Brian giving his vote to Ken Meldahl.

Kevin McQuillan emailed Frank that he "was still on a National Legal Committee conference call – Minutes OK with me."

Actual attendance: Brian Cobble, Bill Currier, Les Robinson, Don Steen, Joe Riley, JT John Thomas, Michael Schons, Derek Werner Also attending Frank Cleary, Chris Raudabaugh, Jeannine Mogan, Jim Woodrum, and Cheryl Raudabaugh. Ken Meldahl arrived about 8:10.

Agenda:

- Review the minutes from the Spring meeting, correct any irregularities and approve so they can be published.
- Review Action Item List and prepare to publish to the membership
- New Business

CALL TO ORDER: Brian Cobble 8 PM Eastern Time

Board Roll Call – Frank Called Roll: (attending shown in BOLD)

BOARD MEMBERS PRESENT:

Brian Cobble	Division Director
Derek Werner, Voting Mike Schons	Eastern Michigan
Les Robinson	North Central
Dick Jacques	Northern Michigan
Bill Currier	Ohio
Joe Riley	South Central
Don Steen (voting Ken Meldahl)	Southern
Dave Johnson	Western Michigan
JT John Thomas	Western

ALSO PRESENT:

Jim Woodrum	Past Division Director
Chris Raudabaugh	Assistant Division Director,
Frank Cleary	Administrative Assistant
Jeannine Mogan	Assistant Division Director
Cheryl Raudabaugh	Pending Administrative Assistant

Quorum requirements met. 5 of 8 RD's present plus the DD

Brian asked if the Minutes had been reviewed and if there was any discussion.

Mike Schons suggested that on page 2 of 14 the DD in paragraph 4 should be RD. Frank made the change. Brian commented that on page 1 and page 2 of 14, the correct date he took office was January 1 instead of January 15. Hearing no objections, Frank made that change also.

MOTION #1: Accept the minutes as adjusted

MOVED: **Bill C**

SECOND: **Mike Schons**

No additional discussion followed.

Brian Call to question

BOARD ACTION: Motion Passed (6 for, 0 against)

Frank will submit the approved minutes to Chris R to post them to the website

Brian asked if the Action Items were reviewed. Bill made the comment that there was a change made soon after the meeting but he saw no additional changes needed. JT said he felt that noting was missed and the action items were being addressed. There was consensus that the Action Items were accurate and should be published.

New Business

JT asked if the survey had been prepared for the MSAA meeting. Jeannine commented that the survey had been prepared and she had several people review and refine the questions. She then asked Chris Stoddard of the MSAA to review the questions. Chris had some additional questions and asked Jeannine to update the questions. Jeannine added another portion to the questions and is refining the new list of questions now.

Ken Meldahl joined the teleconference.

Ken briefly discussed the upcoming MSAA meeting plans. Jeannine discussed how the questionnaire would be delivered.

Jim Woodrum commented that the NSP National Board meetings are next week and that JT, Brian and himself will be going to the meetings. Darcy Hanley has been acting as the interim Managing Director of the NSP since the vacancy, in addition to her regular responsibilities. Darcy is also planning to apply for the position. Jim commented that reviewing the hiring strategy is on the agenda for the upcoming meeting. The full agenda is on the national website for those that want to review it.

Brian thanked everyone for attending and asked that we form a proactive habit to review the minutes promptly to assure the concerns of the board are accurately recorded. Hearing no additional new business, Brian asked if there was a motion to adjourn.

MOTION #2 To Adjourn

MOVED: **Les Robinison**

SECOND: **Derek Werner**

BOARD ACTION: Motion Passed Unanimously (6 for, 0 against)
Meeting Adjourned and Closed 8:17 PM

Respectfully submitted,
Frank Cleary
Administrative Assistant

NOTE: These minutes represent the notes recorded during the meeting, approved at Central Division Fall meeting
Sept 7, 2013