

**NATIONAL SKI PATROL  
CENTRAL DIVISION TELECONFERENCE MEETING Minutes  
September 23, 2014**

Notice of meeting sent by JT Thomas, Division Director.  
Requested attendance: DD, RD's, ADD's, Legal, Finance and Administrative Assistant.  
Teleconference called to order by John Thomas 9:00PM EST.

**Board Roll Call** was taken by Cheryl.

**MEMBERS PRESENT: (except where noted)**

JT John Thomas	Division Director
Mike Schons	Eastern Michigan
Les Robinson	North Central
Dick Jacques	Northern Michigan
Guy Day (added to call 9:15)	Ohio
Ron Plumer	South Central
Don Steen	Southern
Chip Knappen (not present)	Western Michigan
Jim Ruzicka	Western

**ALSO INVITED:**

Tom Anderson	Assistant DD
Chris Raudabaugh	Assistant DD
Don Loerch	Assistant DD
Cheryl Raudabaugh	Administrative Assistant
Joe Hamel	Treasurer
Kevin McQuillan	Legal and Risk Advisor

No Proxy Votes or Additional Attendees:  
Quorum present: (5 or more of 8 RDs + DD required)

**AGENDA:**

Review and approval the Fall board meeting minutes.  
Somalsky Fund Administration  
Elections Review  
Date of Spring Meeting

Motion#1 to Approve Fall Minutes as provided: MOVED: Don SECOND: Mike  
Discussion: Kevin - adjustment to page 12: met with Jay and Janet about patroller 101.  
Tom, Kevin, Guy and Vicki - not Kevin and Vicki will be on action item. They will keep Jay Zedak involved in process since it currently falls under him with National.  
Board Vote: Unanimous approval of minutes as adjusted.  
Action: Adjusted minutes will be posted to the website. (Cheryl/Kent)

Somalski Fund: Don Loerch - would like to table as they have not had time to prepare.  
Agreed to defer to Spring meeting.

Elections - JT has receive packet and will try to get out to everyone tomorrow.

Spring meeting - Ken has signed contract for April 17-19 as discussed via email; checked other areas but could not find better deal so will stay in same area. New meeting date has now been set.

Other Business:

- Minutes from this meeting will be emailed by Cheryl requesting an email approval so that we can quickly finalize and include in Fall postings.
- Meeting with Ken Kramer this Sunday night for Elections to introduce himself via teleconference. Only other one who has requested to address the board, besides Brian Cobble and Bill Sinykin.
- Other items - Joe had questions for Kevin about requests for Central Division tax returns that he had been questioned on related to the most recent fiscal year. Note that the report is not required to be filed until November 14 but can be available per request at the time completed. If he has other questions, he should contact Kevin directly.
- ASE to move to separate conference - when will that be? To be determined by Don when they are ready to proceed.

Motion #2 to adjourn : Moved: Dick      2nd: Jim      Board Vote: Unanimous Approval  
Meeting adjourned by 9:30pm.

Respectfully Submitted,  
Cheryl A Raudabaugh  
Administrative Assistant

Minutes were recorded during conference call, formally approved via email vote as of 10/3, then posted.