

CENTRAL DIVISION FALL MEETING AGENDA
September 11-13, 2015, Grand Rapids, MI (Western Michigan)

Friday, September 11

1:30 – 3:30 PM **PR Education** – RD's and staff

7:30 PM **Executive Committee Meeting**

Attendees to be DD, ADD's, staff (legal, finance, admin), RDs for Eastern Michigan (Mike S), North Central (Les R), Western (Jim Ruzicka).

Saturday, September 12

8:00 – 11:30 AM **General Meeting**

Opening & Welcome - Chip Knappen
Division Update - John Thomas
National Board Candidates Review - Chris Raudabaugh
MSAA Executive Director - Chris Stoddard
National Board Update - Jim Woodrum
NSP Program Updates - John Thomas

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

Board of Directors Meeting

1. Call to Order by Division Director - John Thomas
2. Roll Call by Administrative Assistant (all are present unless noted)
 - o John Thomas Division Director
 - o Mike Schons Eastern Michigan
 - o Les Robinson North Central
 - o Dick Jacques Northern Michigan
 - o Guy Day Ohio
 - o Ron Plumer South Central
 - o Don Steen Southern
 - o Chip Knappen Western Michigan
 - o Jim Ruzicka Western
 - o Tom Anderson Assistant Division Director
 - o Chris Raudabaugh Assistant Division Director
 - o Julie Stone Assistant Division Director
 - o Kevin McQuillan Division Legal Supervisor
 - o Marty Jarvi Division Treasurer
 - o Cheryl Raudabaugh Administrative Assistant
3. Meeting Appointments
 - Parliamentarian – Kevin McQuillan
 - Sergeant-at-Arms - Tom Anderson
4. Introduction of Official Guests Present
 - Brian Cobble Past DD
 - Jim Woodrum Past DD, Nat'l Board

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5. Approvals of:
Fall 2015 Meeting Agenda
Treasurer's Financial Report – Marty Jarvi
Note-Spring meeting minutes were approved via email vote April 2015
6. Region Director Updates
7. Division Staff Updates -
Division Update – John Thomas
Assistant DD's – Tom, Chris, Julie
Legal - Kevin McQuillan

PROGRAM UPDATES - Supervisors registered to be present are **highlighted**

Skills Development Team: Britt Gustafson (Skills Team Supr)

Daren Lukes (Senior)

Harold Park (Snowsports School)

Dave Bramel (OET)

Alumni

open

Avalanche

Dale Fisher

Awards

Gregg Reese

Certified

Patrick Perlman

Instructor Development

Virginia Rodeman

Intro to Patrolling

Vicki Zierden

Medical

Steve Werner

MSSA/Elections

Ken Meldahl

MTR

John Wachter

Nordic

Peter Wollan

OEC Update

Sue Hayes

PSIA Liaison

Dan Moss

Public Relations

Russ Livermore

Registration

Dean Brandt

Rusty Parka News

Katie Flanagan

Safety Team

Mike Husar

Social Media

Darcy Hanley

Telecommunications

Paul Botnen

Webmaster

Kent Anderson

Women's Seminar

Sandi Hammons

Any Other Supervisors Attending can address the Board

Each Supervisor gets 10 Minutes

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8. Old Business
Follow up Action Items

9. New Business
Voting for National Board 2015
Wisconsin Oxygen Discussion
Patrol Bank Accounts
Budget Changes - if applicable
Consideration of Proposals
 F15 P002 Supervisor Meeting Proposal (Jacques)
 F15 P004 RPN Archive Proposal (Jacques)
Presentation and discussion regarding a proposed Certified Hill Standard.

10. Next Meetings/Dates/Location Review
Mid-winter National Meeting - January 2015, Denver Area
Spring Division Business Meeting – April 8-10, 2016, Lisle, IL.
 Hilton Lisle/Naperville
 3003 Corporate West Drive ~ Lisle, IL 60532
MSAA Meeting – Aug 21-24, 2016, Shanty Creek, MI
Fall Division Meeting - September, 2016, Western, Bloomington, Minn.
Fall Division Meeting – September, 2017, Northern Michigan
Fall Division Meeting – September, 2018, South Central

6:00 – 10:00 PM **Awards Banquet**

Sunday, September 13

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