

CENTRAL DIVISION SPRING MEETING AGENDA

April 17-19, 2015, Chicago, Illinois

Friday, April 17

Executive Committee Meeting 6pm

Invitees: Division Director, Assistant Division Directors, defined three Region Directors (Dick Jacques/Ron Plumer/Mike Schons), Treasurer, Legal, and Administrative Assistant.

Agenda Items for discussion:

- Review of proposals (JT)
- Review Bond/Liability coverage for Board of Directors (JT/Kevin)
- Event Expenses over Board approved amounts (Joe H)
- Automobile Rental Expense - deferred to full meeting (Kevin)
- Patrol Reporting of Assets (JT/Joe)

Saturday, April 18

Board of Directors Meeting – 8:30 am – 5:00 pm

1. Roll Call
 - A. John Thomas Division Director
 - B. Mike Schons Eastern Michigan
 - C. Les Robinson North Central
 - D. Dick Jacques Northern Michigan
 - E. Guy Day Ohio
 - F. Ron Plumer South Central
 - G. Don Steen Southern
 - H. Chip Knappen Western Michigan
 - I. Jim Ruzicka Western
 - J. Tom Anderson Assistant Division Director
 - K. Chris Raudabaugh Assistant Division Director
 - L. Julie Stone Assistant Division Director
 - M. Kevin McQuillan Division Legal Supervisor
 - N. Joe Hamel Division Treasurer
 - O. Cheryl Raudabaugh Administrative Assistant
2. Meeting Appointments
 - Parliamentarian – Kevin McQuillan
 - Sergeant-at-Arms – Tom Anderson
3. Introduction of Guests
 - Past DD's: Jim Woodrum, Chuck Martschinke, Brian Cobble, Linda Murphy Jacobs (Past ADD)
 - Meeting Coordinator (& MSAA/Elections): Ken Meldahl
 - Skills Development Team: Gustafson, Park, Lukes
4. Approval of the Consensus Agenda (including)
 - Spring 2015 Meeting Agenda
 - Treasurer's Financial Report – Joe Hamel
5. Consideration of Proposals (as moved to full board from Executive Committee)
 - S15 P002 Accounting Proposal
 - S15 P003 Treatment of proposals relating to Programs
 - S15 P004 Certified Program – LAR – Manual updates
 - S15 P005 Certified Program – Lifetime Recognition
 - S15 P006 Somalski Fund Proposal
 - S15 P008 OEC Conference Change Proposal

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6. Division Updates (10 Minutes each)
National Board – Jim Woodrum
Division Update – John Thomas
RD Updates – see list above
DD Direct Reports:
a. Administrative Assistant – Cheryl Raudabaugh
b. Awards – Gregg Reese
c. Legal/Risk Management - Kevin McQuillan (Sunday)
d. MSAA/Elections - Ken Meldahl
e. Treasurer – Joe Hamel
f. Registration – Dean Brandt
g. Rusty Parka News – Tim Zimmerman
h. Social Media – Darcy Hanley
Assistant DD Reporting for Programs *
– Chris Raudabaugh, Julie Stone, Tom Anderson

*Programs, including Supervisor's Name (by ADD reporting):

<u>Asst Division Director</u>	<u>Chris Raudabaugh</u>
Avalanche	Dale Fisher
Certified	Patrick Perlman
Nordic	Peter Wollan
PSIA Liaison	Dan Moss
Safety Team	Mike Husar
Snow Sports School	Harold Park
Webmaster	Kent Anderson

<u>Asst Division Director</u>	<u>Tom Anderson</u>
Alumni	Gunther Dieterle
Instructor Development	Virginia Rodeman
Senior	Daren Lukes
Skills Development	Britt Gustafson
Telecommunications	Paul Botnen
Toboggan (OET)	Dave Bramel
Women's Seminar	Sandi Hammons

<u>Asst Division Director</u>	<u>Julie Stone</u>
Intro to Patrolling	Vicki Zierden
Medical Advisor	Steve Werner
MTR	John Wachter
OEC	Karen Hadden, Sue Hayes
Public Relations	Ty Damon

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7. Old Business
 - ASE and STW Program Updates and Proposal (Skills Dev Team)
 - Follow up Action Items
 - Dan Somalski Funds
 - Other Old Business

8. New Business
 - MSAA OEC update – NBOD (JT)
 - Senior QA: Toboggan and OEC update – NBOD (JT)
 - Video and Photo taking at Exams and Events (JT)
 - Board Bonding (Joe, Kevin)
 - Records Retention (Cheryl)
 - Budget Recommendations (Joe)
 - Patrol Reporting of Assets (JT/Joe)

Next Meetings/Dates/Locations:

Region Banquets:	Where	When
Southern	Hilton Lisle, Naperville, IL, 3000 Corporate West Dr. Lisle, IL 60532	May 2, 2015
Northern Michigan	The Lodge at Cedar River	May 2, 2015
Western		
South Central		
Western Michigan	Bittersweet Ski Area	May 16, 2015 5:30pm
Ohio	Stow, OH (host BMBW, AV)	April 25, 2015
North Central	The Waters of Minocqua	April 25, 2015
Eastern Michigan	Mt. Holly, Holly MI	May 9, 2015

- Fall Division Meeting – September, 2015, Western MI
- Spring Division Business Meeting – ? April 8,9,10, 2016, Chicago, IL
- Fall Division Meeting - September, 2016, South Central

Sunday, April 19

8:30 AM – 12:00 PM Continuation of the BOD meeting
 Check Out & Adjourn