

CENTRAL DIVISION FALL 2016 MEETING AGENDA

September 9-11, 2016, Bloomington, MN

Friday, September 9th

- **3:00 – 4:30 PM Division Supervisors Meeting**
- **7:30 PM Executive Committee Meeting**
 - Attendees to be DD, ADDs, Staff (Legal, Finance, Administrative), 2016-2017 RDs: North Central (Les Robinson), Western (Jim Ruzicka), Western Michigan (Chip Knappen)

Saturday, September 10th

- **8:30 – 11:00 AM General Meeting –Hyland Alpine Room**
- **12:00 – 4:00PM CD Board of Directors Meeting**
 1. Call to Order by Division Director – John Thomas
 2. Roll Call by Administrative Assistant – (All are present unless noted)
 - John Thomas Division Director
 - Mike Schons Eastern Michigan
 - Les Robinson North Central
 - Dick Jacques Northern Michigan
 - Guy Day Ohio
 - Steve Paladini South Central
 - Don Steen Southern
 - Chip Knappen Western Michigan
 - Jim Ruzicka Western
 - Tom Anderson Assistant Division Director
 - Chris Raudabaugh Assistant Division Director
 - Julie Stone Assistant Division Director
 - Kevin McQuillan Division Legal Advisor
 - Marty Jarvi Division Treasurer
 - Laurel VanSoest Administrative Assistant
 3. Meeting Appointments
 - Parliamentarian – Kevin McQuillan
 - Sergeant-at-Arms – Tom Anderson
 4. Introduction of Official Guests
 5. Approvals of:
 - Fall 2016 Meeting Agenda
 - Treasurer’s Financial Report – Marty Jarvi (*Division Budget 2016-17 for Fall BOD meeting w-o Nat Dues, Division Budget 2016-17 for Fall BOD meeting, Wells Fargo Investments 2016-09-01, Treasurers Report Fall Budget BOD meeting 2016*)
 - Note – Spring meeting minutes were approved via email April 18, 2016
 6. Division Staff Updates

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- PROGRAM Updates: 10 Minutes Per Supervisor (*Supervisors who are registered to attend are **highlighted***)
 - Alumni – No Supervisor at Present
 - Avalanche – Dan Hamilton
 - Awards – Martin Fahje (*Martin Fahje-2015-2016 fall awards report, Gregg – 2015-2016 fall awards report*)
 - Certified – Patrick Perlman
 - Instructor Development – Virginia Rodeman (*Virginia Rodeman-2016 ID GOALS*)
 - Intro to Patrolling (Patroller 101) – Brian Ulrich (*Brian Ulrich – Patroller 101 Annual Report*)
 - Medical Advisor – Steve Werner (*Steve Werner – MEDICAL ADVISOR REPORT Fall 2016*)
 - MSAA/Elections – Ken Meldahl (*Ken Meldahl-MSAA-ELECTIONS EOY REPORT fall 2016*)
 - MTR – Michael Walenta
 - Nordic – Peter Wollan (*Peter Wollan-Central Division Nordic Program Annual Report*)
 - OEC Lead – Sue Hayes (*Sue Hayes-Fall Meeting Report 2016 plus 2015.2016_Year_endOEC_Supervisor Report_4*)
 - OET (Toboggan) – Troy Southwick (*Troy Southwick-Central Division OET goals for 2016*)
 - PSIA Liaison – Dan Moss (*Dan Moss-NSP Central Division Board Report Fall 2016*)
 - Public Relations – Russ Livermore (*Russ Livermore-2016 Fall Central Division Meeting_PR Advisor*)
 - Rusty Parka News – Kate Flanagan (*Katherine Flanagan – Fall 2016 Division Meeting RPN*)
 - Safety Team – Mike Husar
 - Senior Program – Rob Carpenter (*Rob Carpenter-Division Meeting Presentation 2016 Senior Program Objectives*)
 - Skills Development – Cheryl Raudabaugh (*Cheryl Raudabaugh-Fall 2016 DivMtg Skills Dev Report, F16 Skills Dev Presentation 2016*)
 - Snow Sports School – Marty Blaszowski
 - Social Media – Darcy Hanley (*CD Fall mtg*)
 - Telecommunications – Paul Botnen
 - Webmaster – Kent Anderson (*Kent Anderson-Webmaster Kent Anderson 2015-16 Season*)

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- **Women's Seminar – Kerstin Hammarberg** (*Kerstin Hammarberg-Central Division Women*)
 - **Young Adult Program – Jane Bickerstaff** (*Jane Bickerstaff – YAP goals and activities 2016*)
 - Any Other Supervisors Attending can address the Board
 - Division Update – John Thomas
 - Assistant DD's – Julie Stone (*Julie Stone – 16.09.09 ADD Board Report*), Tom Anderson, Chris Raudabaugh (*ChrisRaudabaugh-FallReport*)
 - Legal – Kevin McQuillan
7. National Board Update and Questions (National Board Members Present)
8. Region Director Updates
- Donald Steen – Southern (*Don Steen-RD-2016 Division Report*)
 - Mike Schons – Eastern Michigan
 - Les Robinson – North Central
 - Dick Jacques – Northern Michigan
 - Guy Day – Ohio
 - Steve Paladini – South Central
 - Chip Knappen – Western Michigan
 - Jim Ruzicka - Western
9. Old Business
- Follow-up/Review Action Items (*Action Items Fall 2016*)
10. New Business
- PR Education – Tom Anderson to lead discussion
 - IT Status
 - Somalski Fund – Tom Anderson to lead discussion
 - Registration Process (*JT Dues Spreadsheet 07-01-16 Rpt copy*)
 - National Board Election for 2016
 - Budget Changes – If Applicable
 - Consideration of Proposals
 - F16 P001 – Low Angle Rescue (Items Included: Cascade Letter, DH Letter, AV Letter, LAR Program Proposal, LAR Proposal Division 1.0, Tyrol Letter) **Deferred at this time**
 - F16 P002 – Senior Alpine Examiner Recalibration (Items Included: skiingscorecard2016 DRAFT, F16 Proposal – Senior Alpine Examiner Recalibration, F16 Senior Program Proposals.ppt)
 - F16 P003 – Senior Program Manual 6th Edition (Items Included: Proposal form 2015-16 – Senior Program Manual 6th Edition v3, Central Division Senior Program Manual 6th Edition DRAFT 3a (Redline), Central Division Senior Program Manual 6th edition Draft 3 (clean), skiingscorecard2016 Draft.

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- F16 P004 – Treasury Budget Proposal (Items Included: P&P Chapter 5 Treasury Operations Program Fee change, Treasury Operations Proposal)
 - Announcement regarding the Ski Hall of Fame.
 - Review of budget for ASDW
 - OEC Discussion
- 11. Next Meetings/Dates/Location Review**
 - Mid-Winter National Meeting – January 4-5, 2017, Denver, CO.
 - Powderfall – April 6-8, 2017, Aspen Snowmass, CO
 - Spring Division Business Meeting – March 31, April 1-2, 2017, Hilton Lyle/Naperville, IL
 - MSAA Meeting – August, 20-23, 2017 – Devil’s Lake Resort, Merrimac, WI
 - Fall Division Meeting 2017 – September, 2017, Northern Michigan
 - Fall Division Meeting 2018 – September, 2018, South Central
 - Fall Division Meeting 2019 – September, 2019, Ohio
- **6:00 – 10:00 PM Awards Banquet**

Sunday, September 11th

- **7:00 – 9:30AM Patrol Directors/Representative Breakfast**
 - John Thomas – Central Division Director
- **8:00AM – 12:00PM Continuation of the BOD meeting**
 - Checkout and Adjourn