

Central Division Ski Patrol Staff –Action Item Log

April 5, 2009

ITEM #	ACTION ITEM	Responsibility	Target Date
1	RD's will Update Website calendar and Directory	RD's	As needed
2	Send out Action Item Log Every Two - Three months	Frank Cleary	2009
3	Add a section on the website "SKI PATROLLER'S MANUAL STUDY GUIDE", Ken to send a file to Chris	Ken Chris	6/09
4	Request National provide CD Supervisors access to National Database of patrollers and registered classes (Senior, P101, Auxiliary) OEC and Toboggan Supervisors are now the only Supervisors with access. This is needed for QA purposes.	Jim W	9/09
5	Patrols to register TES or P101 to cover refreshers	RD's	9/09
6	Post minutes electronically on website after the Board has had a week to review content.	Frank, Chris	5/09
7	Review the books and assets of Ohio & WM, to assure appropriate items are owned by Regions and Patrols – report to DD	Bev, and Kevin	6/09
8	Send form letter supporting the charitable Mileage rate increase to Region Staff for distribution	Jim and RD's	10/09
9	Post the PnP and Bylaws with approved amendments	Frank	6/09
10	South Central, Eastern Michigan and Western.will conduct RD elections this coming year.	Ken M	11/09
11	Can the CD Board send out a list of NSP Board candidates to the Central patrollers that they support?	Kevin	10/09
12	Proposal S09 P009 – Voting on Bylaws prepare for 2 nd reading of bylaw change	Frank Kevin Jim	10/09
13	Add Electronic CD Org Chart and Action Item List to the Website for use by the CD staff	Frank, Chris	5/09
14	Give consideration for proposals on how CD can support local patrol to 1) Increase skiing/riding skills of our patrollers 2) recruit new future patrollers 3) using and improving Accident Investigation	RD's and Staff	9/09
15	RDs are asking that the website be updated by spreadsheet	Chris	
16	CD needs a Code of Conduct to protect patrols from accepting transfers of poor performing or dishonest patrollers Or from the NSP	Kevin	9/09
17	Make a recommendation on how to deal with a patroller that has been diagnosed with Alzheimer's or dementia	Kevin and Karen	9/09
18	Linda to chair a committee, Chip Knappen from Tony's area, Bob L and Phil Montville from JT's area. The Committee will develop a new Senior evaluator credential. Bring Proposal to the Fall Meeting. Develop from proposal S09 P001	Linda	9/09
19	committee to review election details JT leading, Ken M, Bill C Develop a proposal for the Fall Meeting	JT	9/09
20	PnP update of minor outdated dates. Derek W, Tony W, Brian and Dan will bring a Proposal to the Fall Meeting.	Derek	9/09
21	Add Sherwin to the Bonding Insurance policy	Bev	9/09

22	Change the EOY report to include Assets and develop a Asset list per S09P007	Bev and Frank	9/09
23	Structure separate Executive Board Budget meeting for each Corporation	Jim and Bev	9/09
24	Develop and issue a disclosure for all patrollers describing the two corporations and how their dues are dispersed	Kevin and Bev	9/09
25	Send the recruiting program to RD's	Ty Damon	5/09
26	Distribute links in Emails in place of documents as possible	Frank	9/09
27	Bev to issue redistribution support checks to effected Regions	Bev	5/09
28	Review the books and assets of North Central, North Michigan and Southern to assure appropriate items are owned by Regions and Patrols – report to DD	Bev, and Kevin	6/09
29	Prepare for RD elections in 09-10 South Central, Eastern Michigan and Western.	RDs and Ken Meldahl	9/09
30	Update PNP with F08P001 second reading	Frank	6/09
31	Committee to propose a new method to fairly distribute funding to the Regions	Ken M	9/09
32	Jim will take proposal S09 P003 to the National board and ask to revise the NSP Policies & Procedures: 17.4.2 A.3	Jim and Kevin	4/09
33	Update the Certified Manual as proposed and accepted by the board S09 P005, post updated manual on the website	Linda and Mike L Jones	6/09
34	Update the CD PnP with Proposal S09P006 DD and RD Qualifications	Frank	6/09
35	Update the CD PnP with Proposal S09P008 Staff Insurance	Frank	6/09
36	Update the CD PnP with Proposal S09P009 Voting – Bylaw change first reading	Frank	6/09
37	Update the CD PnP with Proposal S09P010 Administrative Assistant job responsibilities	Frank	6/09
38	Linda to chair a committee, Thom, Billy Dick and Dave will help Darcy. Develop a new Senior QA evaluation credentials. Bring proposal for the Fall Meeting. from proposal S09 P010	Linda	9/09
39	Update the CD PnP with Proposal S09P012 Electronic recording or evaluations	Frank	6/09
40	Update the CD PnP with Proposal S09P013 Suspension of NSP Membership	Frank	6/09
41	Update the CD PnP with Proposal S09P004 Add details to Election Procedure	Frank	6/09
42	Develop a National Proposal to include DD concurrence prior to selection of division members for National Advisor or committee appointments	Linda and Jim	9/09
43	Develop a proposal for addition of job qualifications and responsibilities of the Division Election Coordinator	Ken M	9/09
44	Update Division Org Chart with new staffing	Frank	6/09
45	Jim will recommend Sandy Hammons as CD representative on the National Women's Board	Jim	6/09

