

**NATIONAL SKI PATROL
CENTRAL DIVISION SPRING MEETING Minutes
April 8 – April 10, 2011
Doubletree Hotel - Chicago, IL**

Friday Executive Committee meeting brought to order at 6:15 PM (Chicago time)

Invited: Joe Hamel -Treasurer, Brian Cobble-ADD, Linda Jacobs-ADD, Dan Somalski-ADD, Frank Cleary-Administrative Assistant, Kevin McQuillan-Legal and Risk Advisor RD's: John Thomas-Western; David Dahl-North Central; Derek Werner-Eastern Michigan

Actual Attendance: Jim Woodrum, Brian Cobble, Linda Murphy Jacobs, Frank Cleary, Joe Hamel, John Thomas, David Dahl, Derek Werner, Tony Wolfer, Tony Ortega and Kevin McQuillan. Ken Meldahl organized the meeting room and dinner.

Planned Accomplishments: Develop Budget for 11-12, reviewed spring meeting agenda and proposals.

Jim reviewed the agenda for tomorrow and made changes as requested.

Financials: Joe Hamel

Joe discussed the ending balance of the accounts. The statement is included in the staff packet. Joe asked that all Patrols and Regions use Excel to make all the transfers more accurate and quicker to complete. Jim suggested he approach the CD board with his request. Joe reviewed the Actual Budget report from last year first. This was Joe's first meeting and budgets were discussed in detail.

Proposal S11 P001 – Bylaws election change KM

Proposal S11 P002 – Election Funding JT

Proposal S11 P003 – Election Removal JT

Proposal S11 P004 – Senior SEM Card JT

Proposal S11 P005 – Election Addresses KM

Proposal S11 P006 – Debrief Form JZ

Proposal S11 P007 – Snowboard Score Card JZ

Proposal S11 P008 – Senior Exam Team TW

Executive committee agrees all proposals should be taken to the board tomorrow.

(As a note: Tony Wolfer gave out one additional proposal S11 P008 at the meeting.)

New Business

None

Meeting closed by Jim Woodrum at 10:22 PM Chicago Time

Central Division Board Meeting

Saturday April 9, 2011

CALL TO ORDER: Jim Woodrum called the meeting to order at 8:30 AM (Chicago time) on Saturday, April 9, 2011.

Meeting materials (15 paper copies of the meeting agenda, Fall Minutes, Fall Action Item List, EOY reports, financial investment review, 10-11 budget variance report, 11-12 projected Budget, Proposals, Central Division P&P, and last years final budgets) were distributed for review.

Ken announced the 2011 election results:

Bill Currier continues at Ohio Region RD
David Dahl continues at North Central RD
Dave Johnson will be the new Western Michigan RD

Jim welcomed every one,

Board Roll Call – Roll was called:

MEMBERS PRESENT:

Jim Woodrum	Division Director
Derek Werner	Eastern Michigan
David Dahl	North Central
Bob Lechtanski	Northern Michigan
Bill Currier	Ohio
Tony Ortega	South Central
Bill Dick	Southern
Tony Wolfer (outgoing)	Western Michigan
Dave Johnson (New)	Western Michigan
JT John Thomas	Western

ALSO PRESENT:

Brian Cobble	Assistant DD Programs
Linda Murphy Jacobs	Assistant DD, Proficiency
Dan Somalski	Assistant DD Programs
Ken Meldahl	MSAA Liaison
Frank Cleary	Administrative Assistant
Joe Hamel	Treasurer
Kevin McQuillan	Legal and Risk Advisor
Chuck Martschinke	Past DD

Also Attending:

CD Board Members Absent: none (with exception of Dave Johnson).

PROXY ANNOUNCEMENTS: None

Per Article 1.4 of the CD Bylaws, Directors can provide written notice to the board, appointing a proxy. (or via e-mail)

Meeting 'GUESTS': none

HOUSEKEEPING: Lunch orders were submitted. Dinner list was passed.

MEETING APPOINTMENTS:

Parliamentarian: **Kevin McQuillan**
Sergeant-at-Arms: **Brian Cobble**

AGENDA: Jim Woodrum asked the Board if there were any additions to the agenda previously distributed. 10-11 RD and ADD reports to be reviewed. Discussion took place regarding the Central Division Budget Variance Report, An updated version was distributed to all. The Fall 10 minutes were reviewed.

Discussion: none

MOTION #1: Approval of the consensus Agenda; consisting of the Spring 2010 Meeting Agenda as reviewed and the Fall 2010 Meeting Minutes (as distributed in the staff packet), and the 2010-2011 Budget Variance Financial report.

MOVED: **Tony W**
SECOND: **Tony O**

BOARD ACTION: Motion Passed unanimously. (8 for 0 against)

Jim reviewed his plans for the Fall Division Meeting in Cincinnati. He planned to review current issues that face NSP. The 5'th edition OEC is nearly released and final plans will be released via the NSP website. Three states are currently looking to capture registration of OEC in state EMT environments. There is a legal push for national immunity thru the Good Samaritan laws. State registration is not in our best interest as area managers do not want additional complications (and it will add cost to our operations). Jim also asked we could continue to take good video clips of good toboggan handling techniques. We want to create a good library for use by our patrollers. NSP has hired a new IT manager and the DD's are now putting in the IT requests they need, if you have database needs, send them to Jim. Darcy Hanley has been working to update the schedule for manuals and programs. She is also going online with many instructional programs. NSP is making a new marketing push to get new sponsors and making an attempt to make more money and lower the cost to local patrols on large purchases. The members' survey is now launched and Jim urged that we all get patroller involvement. The majority that responds will guide the NSP Board's future decision. Jim asked for input from the CD board on their needs from the National Board. RD's asked for more NSP IT support. They asked for automation of NSP course opening and closing procedures.

Tape 1b inserted at 9:18 am

They also asked for more MSAA input and their support.

Jim reviewed Division issues. Jim was continued to be asked by ski area management to look into more methods to improve patrollers ski and snowboard skills. Management wants our hill presence to be done with quality skiing and riding. RD's asked how PD's are getting patrollers to improve their skiing. Many PD's pull patrollers privileges when refreshers are not completed on a timely basis. Others are pushing training classes. Brian suggested that NSP is a credentialing based organization and we should make decisions based on our programs. Jim suggested that PD retreats work very well and PD/PR training give us all a chance to share methods. JT offered to share his regions example of a "PD Training Handbook". Kevin suggested that the OTH refresher

be tracked by a class registration by NSP. Bill C asked we revisited the “on snow” requirement for SEM’s.

*Break 10:05
Tape 2a inserted 10:06*

2010-2011 End of Year Reports (All reports are available electronically from Frank Cleary and will be posted to the website after the meeting)

RD Reports

Bill Dick: Bill visited more patrols and attended more Region events this year. Boot fitting for women was a big draw at the Windy City Region Ski Swap this year. Jeannie Thoren is well known for her professional fitting. Bill is looking for a RD successor due to his work schedule.

John Thomas: The STW was again a great success. There is a suggestion from the staff to move the STW to another area, but JT is asking to stay at Trollogan for another year. The Certified event at Lutson was successful and Lutson provided the support at no cost. They suggested the value of their support was \$12,000 but after JT request, they continued their no cost support.

Bob Lechtanski: Bob attended STWs, OEC, SEM and Senior Toboggan events in the Region. Hickory Hills may need a new volunteer Ski Patrol in a city owned park. Bob has met with the managers and Mt Holiday ski patrol is working to get this started. 30 people are learning OEC and should be ready for next year. Chair Evac events at several areas hit the news this year. The Women’s Clinic was a successful. Boyne Highlands is opening 10 new runs at North Peak for a large expansion next year.

Tony Ortega: Cascade hosted an STW this year and was successful. The facility was held open for the after festivities. The SEM was held on the hill this year the event was marketed as a disaster drill to keep the public aware of the “realistic” training. They used signage and fencing to mark the scene and the public was kept informed and not alarmed. Jim added that the SEM coordinator should use signage for all on the snow SEM’s. Tony told about the chair evac required at a state fair and how the local fireman rented cherry pickers, an interesting method.

Derek Werner: The local ski areas were open for long successful seasons. Many SES’s were held and we are still fine tuning the deliver of these programs. Senior training numbers were down this year and we are working to expand the program next year. We are also working to expand MTR programs next year and are looking for ideas that work for others.

Tape 2b inserted at 11:01 am

Linda commented classes once a month with homework was suggested at the Vail clinics she attended and asked if that might work in his area?

Tony Wolfer: Tony was in a sling and was asked about the incident. He is recovering from shoulder rotator cup ortho surgery (a few days ago) after a step out release on snow “in parka”. Tony said 64% of the Region voted and Dave Johnson received 60% of the popular vote. Dave will be taking the RD position next year. Tony is going to assist his wife as a APD next year.

Bill Currier: Most areas had 90+ days this year. Bill visited all the areas in the Region this year. He registered 840 patrollers this year and this was only a few short of last year. A new metro park in Cleveland is expanding and one of the Nordic patrols is going to expand next year.

The old Clear Fork area was sold and may reopen. Alpine Valley and PNS both had large chair Evac's this year. Alpine Valley had national attention largely due to the involvement of the local fire departments. The local management should always cooperate with the local fire chief yearly so the fire chief understands the ski area's chair evac protocol. You can also involve the police chief. SES and TES's were held at all areas again this year. The SEM and S&T success rates still need to be improved and Bill is working to get the rates to 90%. Ohio Region had 2 ladies attain Certified and one patroller pass basic, senior and PSIA level 1 and level 2. A telemark clinic was held in New York for Ohio Region patrollers. April 30 is the Region Banquet at BMBW. The event will be a ½ day meeting and a ½ day education event. Bill described the upcoming Fall meeting in Cincinnati. The Fall meeting handouts are at the end of the EOY reports in the staff packet. Bill discussed the S&T retest that was offered one Senior candidate and the learning that took place.

David Dahl: Areas are still open, like Marquette. Wisconsin had areas open last weekend. David will be upgrading the black merit star at the fall meeting, so stay in touch.

Tape 3a inserted 11:49

David suggested all areas should consider paying for PSIA Fees and the new 5th edition manual fees when possible. Senior event staff benefits can be lodging, food etc. He rents a house for the weekend to make it fun and lower costs. Dave has the SEM one day and the S&T the next day. Dave has qualified as a QA person and will be helping out next year. Dave has a Senior clinic to prepare candidates and to qualify their skills.

Meeting break: 12 noon

Meeting start: 12:50

CD Staff EOY Reports:

Brian Ski School staffed 95 events this season. One event was at the Lutson Certified event, 12 SES modules were offered to non-certified people. Three instructors went to the Southern Division to two ski areas to put on SES's and TES, Beach Mountain and Winterplace. Tom asked that more TES's be closed in a timely manor. CD had 762 TES participants, 129 STW's participants this year. Tom has Jay Stubblefield on the East side of the lake. Regions are encouraged to hold multi-day SES's in order to build on previous day's learning's. 12 members of the Ski School went to Vail last fall for Skiemersion, one of the most intense ski training he ever attended. This was a very nurturing environment, very positive feedback. They requested boot fitting for all candidates. Everyone admitted that the boot fitting changed their skiing. The normal charge from Vail is \$1500 for 5 days (plus lift ticket) and this class is being put on all year long. One learning, as an instructor, was to ask what was the students 'focus', prior to giving instructional feedback. RD's should feel free to ask for Ty's help in Public Relations as needed.

Linda: 3 STW's were held this year. Several new Senior Manual changes are being proposed this meeting to fill gaps experienced this year. Can Senior Administrators be available for a meeting this Fall? The Women's Clinic was successful again this year and will be at PNS this year. The women's clinic will be investigating PayPal to help get the payments in sooner this year.

Jim: The new OEC manual is being released this year, get one!

Tape 3b inserted 1:27 pm

Ohio Region SEM used a gun shooting in the parking lot this year! What a scenario!!

Frank: Frank asked for reports to be submitted one week prior to the Spring meeting next year, this year many were later than that. Discussion took place on what documents were best used in paper formats and what to make electronic. Jim agreed to make the reports available electronically. Frank will work with JT to select the best way to make all the documents available live at the meeting.

Frank Cleary – Administrative Assistant Frank printed and included all the reports in the meeting proceeding packet. All End of Year reports are now received other than Women’s Clinic. He will send out and post the up to date file with all the reports. The minutes and updated PnP will be posted for review as well.

Reports received electronically noted with a +:

- + **Jim Woodrum** Division Director
- + **Derek Werner** Eastern Michigan
- + **David Dahl** North Central
- + **Bob Lechtanski** Northern Michigan
- + **Bill Currier** Ohio
- + **Thom Rabaglia** South Central
- + **Bill Dick** Southern
- + **Tony Wolfer** Western Michigan
- + **John Thomas** Western
- + **Brian Cobble** Assistant Division Director, Programs
- + **Linda Murphy Jacobs** Assistant Division Director, Proficiency
- + **Dan Somalski** Assistant Division Director, OEC

- + **MSAA LIAISON** Ken Meldahl
- + **TREASURER** Joe Hamel
- + **Legal and Risk** Kevin McQuillan
- REGISTRATION** Sherwin VanKlompsonberg
- + **ELECTIONS** Ken Meldahl
- + **ADMINISTRATIVE ASSISTANT** Frank Cleary
- + **SKI SCHOOL DIRECTOR** Dan Moss
- + **ALUMNI** Beach Day
- Auxiliary Supervisor Open
- + **AVALANCHE** Dale Mihuta
- + **AWARDS** Gregg Reese
- + **CERTIFIED** Mike Longfellow Jones
- + **INSTRUCTOR DEVELOPMENT** Virginia Rodeman
- + **MEDICAL** Steve Werner
- + **MOUNTAIN TRAVEL & RESCUE** John Wachter
- + **NORDIC ADVISOR** Pete Wollan
- + **OEC (N – E - O - WM)** Karen Hadden
- + **OEC (NC, W, S, NC)** Kathy Glynn
- P101 (Introduction To Patrolling) Jeannine Mogan
- + **PUBLIC RELEATIONS** Ty Damon
- + **RUSTY PARKA NEWS** Tim Zimmerman
- + **PSIA LIAISON** Tom Anderson
- + **TOBOGGAN** Tom Worley
- + **SKILLS DEVELOPMENT** Don Loerch
- + **SENIOR** Jay Zedak
- + **WOMEN'S SEMINAR** Sandi Hammons
- + **WEB MASTER** Chris Raudabaugh

Ken: MSAA rented a condo for the team in attendance. Electronic accident reports were one session that was well attended. 2011 will be at Devils Head Aug 7-10, 2011. This is a good way to network with area managers and owners see your area manager if you want to attend this coming year. Bob L asked if NSP should put on a Chair Evac session? Jim will talk to Chris Stoddard on Chair Evac and on Telecommunications changes. Next years election will be North Central, Northern Michigan and Southern Region.

Kevin: Kevin's report is not recorded and was part of closed discussion on current Ski Patrol legal litigation.

Meeting was opened to general public 2:50 PM

Joe: Joe will check all receipts and you can expect reviews. He will attempt to get your checks as soon as possible in all cases. Please indicate what account to charge each expense. It is necessary to get all invoices in a timely manor as is cashing checks. The last few years the taxes were done with extensions. This is a problem for our tax people and adds complexity to closing our books. We will be using Quicken, as did Mary. This will give Jim access to monthly reports. Joe suggested that Patrols' not have a savings account, only checking accounts due to the problem of tracking of interest monies. Joe reminder that in the PnP it states that any voucher turned in over 90 days from the date of expenditure will be funded at only 50%, so turn in expense reports on a timely basis to get full refunds.

Break at 3:04 pm

F10 Action Item List was reviewed, Jim asked Frank to update the list and send it out.

Tape 4a inserted 3:28 PM

The action items were reviewed line by line.

ASE Update – Linda The program is underway. The new program was well run and accepted. The ASE is now the minimum requirement necessary to be a Senior Ski and toboggan examiner. PSIA or AASI is still highly recommended. The people not passing were informed of what they need to work on but the list was not printed so as not to embarrass those individuals and also to give them some time to improve and try again next year. The best scenario is for the Senior candidates to see multiple demo's from the instructors: skiing below the level acceptable, a demo at the level and a demo of skiing above the level necessary to attain Senior.

Tape 4b inserted 4:15 pm

David asked for more specific and written evaluations after the clinics. Tony found most everyone needed to clean up their skiing and focus on better demo's. Toboggan training calibration has been suggested, Linda is recommending that we take this to the STW's and not take this into the ASE classes. The ASE program is a Division event at this time and will be maintained by the Division Skills Development Team, primary at the STW's. The ASE recalibrations will be subject to review as it will be done at a 3 year routine to reduce skill creep.

Job Descriptions – Linda Linda is working to have Supervisors' job descriptions prepared by the MSAA show when we all get together. Jim, Linda and Brian are splitting up the project to get it accomplished.

Jim - OEC, Treasurer, Executive Administrator, Elections, Registration, PR, Webmaster, Legal, and Risk

Jim asked for volunteers to help review and complete documents – Bill C Derek W

Linda – Into to Ski Patrolling, Women's Clinic, Certified, Skill development, Awards, Senior, Medical, Alumni

Linda asked for volunteers to help review and complete documents – JT, Bob L

Brian – Ski School, Toboggan, PSIA Liaison, Nordic, MTR, Avalanche

Brian asked for volunteers to help review and complete documents – Billy Dick, Dave Dahl, Tony Ortega

New Business

QA Discussion – Many businesses use Six Sigma Certification Black Belts to assure results are consistent. Jim is working with NSP National to develop a QA program using similar tasks.

NSP Survey – Many have got the emails, but if you have not, you can go to the NSP website to complete it. If we want to be heard, we must fill in the survey.

Patroller Progression Journal – Jim lead a discussion about how to describe basic, senior and certified skiing? Linda suggested we use the Senior card descriptions. Brian suggested PSIA has a new document called the Portfolio, perhaps we need to develop a portfolio. Jim called it a journey.

Tape 5a inserted 5:02 PM

Bill asked for the journey to be written down. Right now there is a lot of confusion as it is not written. Chuck suggested it is more than skills it is also about what you do. Jim suggested that if we don't understand it than how do we expect area managers to understand? How do we think the rest of the ski community understands the value we bring to the industry? Is this something the ADD's can review?

MOTION #2: Motion to adjourn.

MOVED: **Tony W**

SECOND: **Bill D**

BOARD ACTION: Motion Passed unanimously (8 for 0 against)

Meeting adjourned 5:11 PM Saturday

Sunday, April 10, 2011 Meeting Reconvened at 8:30 AM

8:32 AM Sunday: Open Session brought to order by Jim Woodrum

(Tape 5a continued)

Jim opened the meeting.

The board is all in attendance. Same attendance as yesterday, except Bill Dick was excused. Bill offered a proxy statement for Brian Cobble as his proxy.

Search for candidates for the National Board:

Jim described the 'List of Needs' that the NSP nomination committee has defined. The candidates will be asked to fill out a survey and the things that people have done and completed will be the kind of actions the nominating committee will want listed. We are looking for strategic thinkers (rather than tactical doers) with the qualifications and ability to get things done. Jim is one of the two DD's on the Nominating Committee this year. The NSP must revisit their mission and we need people on the board that can be strategic and focus. Perhaps we have patrollers that are were business owners that have lived by their strategic decisions and can serve.

Jim commented: "The busiest person is the kind of person we want because they will get things done." Jim asked the RD's: who have you talked to about this position? Jim announced if they don't find the people to run then they have to look at themselves. Jim suggested that if we don't get people to step up then we will not be helping our own future. We need to get CD people on the NSP Board as we have the 2nd largest Division and only one person on the current Board.

The new NSP Board has a 6 year lifetime limit. The way this works is people that have been on the board for 1 year can be back on the board for a maximum limit of 5 more years.

Each RD discussed their situation and people in their Regions that have the strategic qualifications.

Jim commented that In the last election, 500 votes could get someone elected, so let's find the right person and get behind them.

Basic Hill Test:

Jim reminded that each PR/PD can appoint basic patrollers or have skill test. They have the choice on how to appoint "Basic" patrollers. Certainly they can also use Region or Division standards, as it is their decision and their responsibility to decide. Each area must have patrollers with the ski skills necessary at that resort.

Tax Exempt Status:

Joe has the tax exemption number and the articles of incorporation. People have been asking for these papers. The problem is with this paperwork then they can easily commit fraud (by not properly following the tax rules). With this information you can avoid paying state tax on purchases of tangible personal property. The Board asked that Joe send out a digital copy to all board members.

Tape 5b inserted at 9:09 am

Wide Band Communication systems:

In 2013 the FCC requires narrow band radios. Older radios are 25 MHZ and the new licenses will go to narrow band 12MHz. If your radios are more than 12 years old then your radios may not be convertible. The license upgrade is done through the FCC and does take some time, so do not

wait. You can also pay certain companies to file the paperwork for you. You may want to help your areas with this change as well.

Assistant Division Director: Dan is very sick and with the 5th edition ready to release we are in need of some help until Dan returns. The OEC needs leadership attention in the interim. The next Division ADD leadership meeting is in August. JT suggested that an RD can help out. David suggested that Karen and Kathy could be given more authority.

Fall Meeting Update: Ken asked Jim about the new member orientation and we will plan on Friday morning 9-12 for the three new CD staff members. Chip Perfect will be a guest speaker at the General Meeting, but he could be the keynote speaker at the Banquet. The Board wants Chip to speak at both. "NSAA and MSAA and Ski Patroller beginner skier relations" "How patrol can influence those first three visits" "Statement of understanding between each Patrol and their Ski area" that way he can be available to answer questions at the day meeting during the day. "Ski area relations" can be the focus for Chip's for evening banquet. Jim will work this out with Chip. Jim is giving each RD 10 minutes at the General Session and 60 minutes to Chip. The CD will pay for the CD staff travel but not the Region's staff travel. The CD can share the meeting costs unless the Region makes a profit, then the Region should pay out of the profits. Jim asked that staff traveling to Cincinnati earlier than Friday cover the extra days themselves. Jim also asked that all fund raising stay within the Ohio Region.

Tape 6a inserted 9:57 am

Break

Senior Program: JT suggested that the Senior Manual is owned by the CD and that the CD Board be consulted prior to changes or working with other Divisions with our Senior manual or Senior program. Jim suggested that policy is set by the Board but forms and technical wording should be accomplished by the Supervisors – the experts.

MOTION #3: Forms used in the Senior Program

John Thomas made a verbal floor proposal:

Give the Senior Supervisor the authority to create or append Senior forms as necessary to maintain the Senior program. The forms will still be kept in the Senior Manual and will still be available on the Division website. Prior to publishing any changes the Senior Supervisor have concurrence from other Program Supervisors for the disciplines that the change will affect.

MOVED: **John T**
SECOND: **Tony W**

Discussion: Several comments were made that the forms will need adjustment from time to time and should not need board approval.

Call to Question by Jim

BOARD ACTION: Motion passes (8 for, 0 against)

Frank will contact Jay, the Senior Supervisor

CONSIDERATION OF PROPOSALS

Eight submitted proposals were reviewed at the Executive committee Meeting, with one new proposal submitted at the meeting.

Proposal S11 P001 – Bylaws election change KM

Motion #4 to approve the Proposal

MOVED: **Bob L**
SECOND: **David D**

Jt briefly discussed the proposal

No additional discussion:

BOARD ACTION: Motion Passed unanimously (8 for, 0 against)

First Reading to Bylaw change, Frank will enter the first reading in the PnP for review

Proposal S11 P002 – Election Funding JT

MOTION #5: Accept Proposal S11 P002 – Election Funding JT

Motion to accept the proposal

MOVED: **Bob L**
SECOND: **Tony W**

Discussion: Jim suggested a patroller had asked if a patrol could use patrol money for elections

Friendly amendment to change 'Patrol' to 'Registration Unit'

MOVED: **Bob L**
SECOND: **Tony W**
Call to Question by Jim

BOARD ACTION: Motion passes (8 for, 0 against)

Frank will make the change as recorded.

Proposal S11 P003 – Election Removal JT

JT reviewed the proposal

MOTION #6: Accept Proposal S11-P003 as written

MOVED: **Tony W**
SECOND: **Bob L**

Friendly amendment: Bob said 'will' should be 'shall'.

Kevin suggested that there should a clear path to what to do – like allegations should be initially investigated by the election ordinate in conjunction with Division Legal and a recommendation be made to the election committee should take action on the allegation. Only the CD Election committee can remove the candidate from the election.

JT - Will the rules be sent out?

MOTION #6: to table and not approve as written

MOVED: **Tony W**
SECOND: **Bill C**

BOARD ACTION: Motion tabled and not approved (0 for, 8 against approval)

Proposal S11 P004 – Senior SEM Card JT

JT pulled the proposal from the floor.

Proposal S11 P005 – Election Addresses KM

Discussion: Ken described how he gets the address from the website.

MOTION #7: Accept Proposal S10-P005 as written

Discussion: Ken described how he gets the address from the website.

MOVED: **Bill C**
SECOND: **Tony W**

Friendly Amend the proposal. 2 4b “from” should be “for”,

MOVED: **David D**
SECOND: **John T**

Approved by Ken, No additional discussion
Call to question

BOARD ACTION: Motion Passed as amended, unanimously (8 for, 0 against)
Frank will make the changes to the PnP

Proposal S11 P006 – Debrief Form JZ

Withdrawn by Linda

Proposal S11 P007 – Snowboard Score Card JZ

Withdrawn by Linda

MOTION #8: Accept Proposal S11 P008 – Senior Exam Team Tony W

Tony discussed the ASE program and how it was presented this year.

MOVED: **Derek**
SECOND: **John T**

Tony suggests we add ASE to the two items, both as a team member or as a team leader. Bill suggested that the Senior Exam team credentials could be put into another document. Chuck suggested we spell the words ASE out fully as it is not an approved NSP acronym. Jim agreed with Chuck and asked for a friendly amendment.

Tape 6 b inserted 10:59

JT asked for an amendment. Change to 'Senior evaluation team is made up of at least 3 evaluators that are current Accredited Senior Evaluator (ASE), PSIA or AASI (Level 2 or level 3) and one of the three evaluators must be current PSIA or AASI Certified level 2 or higher. If requested by the Region, the NSP-C Ski School will provide evaluators who are current PSIA/AASI Certified Level 2 or 3'. Amendment approved by Derek who brought the proposal to the board.

BOARD ACTION: Amendment change approved (5 for 3 against)

BOARD ACTION: Motion Passed (5 for 3 against)

Derek, Bob L and Tony W recorded as opposed

Jay Zedak will make the changes to the Senior Manual

MOTION #9: Page 7 of CD PnP – Supervisor Selection changes - Jim W

Jim wants to change the supervisor selection process in our CD PnP. The DD would make the appointment.

MOVED: **Tony W**

SECOND: **John T**

Copy Page 7 Section b into section b Page 8 under OEC supervisor

Friendly amendment to strike the words b.3 "according to division Bylaws" accepted by Tony W

See CD Bylaws: 'ARTICLE II DIVISION DIRECTOR AUTHORITY 2.4'

Call to Question

BOARD ACTION: Motion Passed unanimously (8 for 0 against)

Frank will make the changes to the PnP

MOTION #10: Joe asked to change the PnP tax preparation dates in the PnP

Discussion: Joe suggested the tax preparation dates recorded in our PnP cause the treasure problems during tax preparation time. He made several suggested changes.

MOVED: **Tony W**

SECOND: **Derek**

A Friendly amendment with written changes was proposed. These written changes were reviewed by the Joe and discussed:

Page 23 of 58 Financial Reporting Guidelines

- May 30th Division Treasurer sends the RD's and Region Treasurers the 'End of the Year' excel template
- June 30th - End fiscal year
- June 30th - Division Treasurer sends email reminder to Region Directors and Region Treasurers
- August 1st - 'Registration Unit Reports' due to Region Directors and Region Treasurers
- September 1st - 'Region Reports' due to Central Division Director and Central Division Treasurer
- November 15th - Central Division IRS filing
 - i. 5 months from year-end, 15 days of that month

BOARD ACTION: Friendly amendment Passed unanimously (8 for 0 against)

Another Friendly amendment JT 2nd Dave D and approved by Joe

Under that section replace "December 1 with October 15"

**BOARD ACTION: Motion Passed unanimously (8 for 0 against)
Frank to make the changes to the PnP and post to the website, (also send in word format to CD board)**

New Staffing –

Steven Beil, CD Telecommunication Supervisor, reporting to ADD – Dan Somalski

Dave Johnson - New RD

Joe Hamel - New Treasurer

These people will attend 3 hour training conducted by Jim Woodrum at the Fall Meeting. Central Division PnP will be reviewed in detail.

NEW BUSINESS

2010-2011 BUDGET REVIEW AND APPROVAL

Joe presented the 2011-12 Central Division Budget. This budget was reviewed as pre-approved at Friday night's Executive Committee Meeting.

MOTION #11: Accept the 11-12 Budget as prepared by Joe and the Executive committee.

Discussion took place regarding the 2011-2012 budgets. Changes were reviewed.

MOVED: **Tony W**

SECOND **Derek**

Vote to approve as adjusted:

BOARD ACTION: Motion Passed unanimously (8 for 0 against)

Joe will send out the new budget to staff members

Tape 7a inserted 11:48 am

CALENDAR REVIEW

Meetings/Dates

Region Banquets:

Southern		April 30, 2011
Northern Michigan		May 7, 2011
Western		Sept 24, 2011
South Central		Sept 17, 2011
Western Michigan		April 30, 2011
Ohio	BMBW	April 30, 2011
North Central		April 15, 2011
Eastern Michigan		May 14, 2011

Summer National Meeting, June 2011

MSAA Meeting – 8/2011 Devil's Head Ski Area, Madison, Wisconsin

Fall Division Meeting – September 9-11, 2011, Ohio Region, Cincinnati Riverfront Marriott

Spring Division Business Meeting – March 30 - April 1, 2012, Chicago, IL. Doubletree Hotel

Fall Division Meeting – September 7-9, 2012 Southern Region and planned at Lake Geneva

Fall Division Meeting – September, 2013 North Central David Dahl

Spring Division Business Meeting –April 5-7, 2013, Chicago, IL. Doubletree Hotel

Fall Division Meeting update – Ohio Region - Cincinnati, Ohio at Marriott River Center

Bill Currier

Proposed Agenda: John McGoff, Bethany and Steve Jarboe

Rooms: \$114 per night

<http://www.marriott.com/hotels/travel/cvgdr-cincinnati-marriott-at-rivercenter/>

Friday activities: Motorcycle tour, Wine tasting tour, Cast & Blast, Golf Outing, Bike Ride (Road or Mountain Bike), Art Museum Tour, Shopping Tour

New Division Staff Orientation – Friday Morning 9-12

Executive committee Session Friday around 4:30 – 5:30 PM

Dinner – Friday night, BB River Boat

General Session – Saturday morning 9 AM, “Words of Wisdom” from Jim Woodrum, Division

Director and Chip Perfect, Perfect North Slopes General Manager and NSAA President

Board Meeting – Saturday afternoon

Banquet – Saturday evening – at the Marriott

Patrol Director breakfast with the Division Director Sunday morning

Educational offerings considered will include:

Certified Program, NSP-C & Toboggan, BLS Simulator, CPR Refresher or OEC 5th Edition,

Mountain Travel and Rescue and/or Low angle Rescue, Avalanche, OEC Instructor

Refresher, Instructor Development, and Trade Fair

Bill will update the plans and the timing and send out the updated report.

Electronic registration and e-payment will be available after June

MOTION #12: TO ADJOURN

MOVED: **Tony W**

SECOND **Derek**

BOARD ACTION: Motion Passed (8 for 0 against)

Meeting Adjourned at 11:57 AM, Sunday noon

Respectfully submitted,

Frank Cleary

Administrative Assistant

NOTE: These minutes represent the notes recorded during the meeting and were approved by the Central Division Board of Directors at the Fall 2011 meeting.