

**NATIONAL SKI PATROL
CENTRAL DIVISION SPRING MEETING Minutes
April 5-7, 2013
Doubletree Hotel - Chicago, IL**

Friday Executive Committee meeting brought to order at 6:06PM (Chicago time)

Invited: Joe Hamel -Treasurer, Brian Cobble-DD, Linda Jacobs-ADD, Tom Anderson-ADD, Frank Cleary - Administrative Assistant, Kevin McQuillan - Legal and Risk Advisor, RD's Joe Riley - South Central, Bill Currier - Ohio, Don Steen – Southern

Brian replaces Jim Woodrum as Division Director on Jan 1 as Jim was elected to the NSP Board of Directors

Actual Attendance: Brian Cobble, Linda Murphy Jacobs, Frank Cleary, Joe Hamel, Kevin McQuillan, Bill Currier, Les Robinson, Don Steen, Tom Anderson, Chris Raudabaugh, JT John Thomas, Don Loerch and Jim Woodrum. Ken Meldahl organized the meeting room and picked up RD's that flew into Chicago Airport.

Planned Accomplishments: Develop Budget for 13-14, reviewed spring meeting agenda and proposals.

Financials: Joe Hamel

Joe discussed the ending balance of the accounts. The statement is included in the staff packet. Jim suggested that we should keep about 1.5x of our spending in our bank accounts, more than that could cause attention by the IRS. The investment objectives were reviewed and Joe suggested that the risk objectives should be reviewed by the executive committee. This year the investments returned 9.1%. These objectives have not been reviewed in 6-8 years. Joe then reviewed the Actual Budget report from last year. Expense and income budget for next year was reviewed line by line. Joe projected income for next year in his budget report. The National dues are planned to increase from \$41 to \$50 per person next season.

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

- Proposal S13 P001 – Elections Ken M**
- Proposal S13 P002 – Risk Wavier Ken M**
- Proposal S13 P003 – Job Descriptions Frank C**
- Proposal S13 P004 – *No additional proposals today***

Executive committee agrees all proposals should be taken to the board tomorrow.
(As a note: No additional proposals were made at the meeting.)

New Business

Currently Sherwin and Joe are bonded; the executive committee decided that the division director should also be bonded. Joe will execute yearly bonds on all three people next season.

Meeting closed by Brian Cobble at 10:20 PM Chicago Time

Central Division Board Meeting

Saturday April 6, 2013

CALL TO ORDER: Brian Cobble called the meeting to order at 8:30 AM (Chicago time) on Saturday, April 6, 2013. (Note: Brian replaced Jim Woodrum as Division Director on Jan 1 as Jim was elected to the NSP Board of Directors. Brian was elected by the Central Division Board to fill the remainder of Jim's term in accordance with the Central Division by-laws.)

Meeting materials (19 paper copies of the meeting agenda, Fall Minutes, Fall Action Item List, EOY reports, financial investment review, 12-13 budget variance report, 13-14 projected Budget, Proposals, Central Division P&P, and last years final budgets) were distributed for review.

Ken explained the meeting room arrangements and plans for dinner tonight.

Brian announced the 2013 election results, welcomed our new Board members and thanked our retiring members for their dedicated service:

Mike Schons new RD from Eastern replacing Derek Werner, Jeannine Mogan is replacing JT Western for the remainder of the term.

Brian welcomed every one,

Board Roll Call – Roll was called:

MEMBERS PRESENT:

Brian Cobble	Division Director
Derek Werner, Michael Schons	Eastern Michigan
Les Robinson	North Central
Dick Jacques	Northern Michigan
Bill Currier	Ohio
Joe Riley	South Central
Don Steen	Southern
Dave Johnson	Western Michigan
JT John Thomas, Jeannine Mogan	Western

ALSO PRESENT:

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

(members attending are noted in **Bold** font)

Also Attending: new RD's listed above, Chris Raudabaugh and Don Loerch (new ADD's)

CD Board Members Absent: Derek Werner

PROXY ANNOUNCEMENTS: Derek emailed Brian giving his vote to Mike Schons.

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': no additional

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

MEETING APPOINTMENTS:

Parliamentarian: **Kevin McQuillan**
Sergeant-at-Arms: **Tom Anderson**

AGENDA: Brian Cobble asked the Board if there were any additions to the agenda previously distributed. No additions, so discussion took place regarding the Central Division Budget Variance Report, the actual spend was very close to the amount budgeted. The Fall 2012 meeting minutes were reviewed.

Additional Discussion: Several minor adjustments were made to the fall minutes and agenda after discussion.

Treasurer's Report – Joe Hamel

Joe discussed the current statement of funds and reviewed the budget variance report

MOTION #1: Approval of the consensus Agenda; consisting of the Spring 2013 Meeting Agenda as reviewed and the Fall 2012 Meeting Minutes (as adjusted), and the 2012-2013 Budget Variance Financial report.

MOVED: Bill C
SECOND: Don S

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

Frank will post the approved Fall revised minutes to the website.

Brian asked that we prepare and review the new Proposals that will be covered in new Business:

Proposal S13 P001 – Elections Ken M
Proposal S13 P002 – Risk Wavier Ken M
Proposal S13 P003 – Job Descriptions Frank C
(No additional proposals today)

Jim Woodrum announced all the current national leadership that came from the Central Division: Jay Zedak OET, Deb Endly OEC, Rick King MTR, Linda Barthel Women's programs, and Darcy Hanley National Director of Education as well as Jim Woodrum and Janet Glaeser National Board Members. The last national board election had two board members elected from Central.

Burt has stepped down as the National Board Chairman for health reasons. Several people have put their names in to replace Burt. Jim has shown interest in the Assistant Board Chairman position that will also be open. The National board is reviewing Tim White's 3 year contract. The National Legal Committee is reviewing Crystal Mountain's new patroller release form. The new form was a result of an accident at Crystal when a patroller was dropped during chair evacuation training, he was significantly injured in the fall.

Jim thanked all the Central Division patrollers that attended the NSP 75th anniversary celebration in Colorado. It was fun and you can see pictures on the NSP website.

JT asked Jim to keep the CD board up to date when Tim White's contract is being reviewed. Jim commented that the contract is being reviewed in the next few weeks.

Tape 1b inserted 9:22

MOTION #2: Motion to quickly prepare and send a document to the National Board supporting Tim White's employment and service.

MOVED: John T

SECOND: Dick J

Discussion: Both Jim Woodrum and Chuck Martschinke also support the work of Tim White.

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

Brian, our current DD, will send a document supporting Tim's employment and Tim's contract negotiation to Scott Marland, Interim National Board Chairman.

Scott,

The Central Division by unanimous vote of the Central Division Board of Directors strongly supports the retention of Tim White as Executive Director for his commitment and contributions to the NSP and his support of and to the Central Division. The past two Central Division Directors also join in supporting Tim. The Central Division also respectfully requests that if there is any attempt not to renew Mr. White's contract that all the Division Directors be consulted before taking any such action. Please do not hesitate to call me with any questions or comments.

Brian Cobble

National Board Election. Next year there will be 4 people elected. The call for candidates is now ongoing and the CD leadership will review the candidates and recommend the four who we feel will best represent all members of the NSP. RD's should continue to urge all Central Division patrollers to vote, first and foremost, and if they do not know who they want to vote for, we encourage them to vote for the recommended four candidates.

Current Division issues. Jim applauded Don Loerch's leadership to prepare 3 Division STW's. Don Steen announced that 211 patrollers attended the last division banquet.

Brian will facilitate a smooth transition to JT the new Central Division Director. This transition officially occurs in July.

RD Reports

Don Steen (Southern): We paid for PR's room and transportation to the banquet last year and that greatly helped PR attendance. Training was extensive this year and very successful. The Chicago Ski Sale was again held. We did have 2 Sr OEC tests this year. We promoted 2 new ARD's and many new advisors this year. I visited 14 of 14 Alpine patrols and 2 of 3 Nordic patrols this year. We do hope to get more people involved in PSIA credentialing next year (2 new Level 2's this year). I do plan to redistrict the Southern Sections this summer as well.

Joe Riley (South Central) The season started late this year. Skiers visits were up slightly and accidents were down about 10% this year. Alpine Valley is removing the old patrol room and the patrol is helping the area design the new room. Sunburst is now under new management. Three hills are still open today. Tyroll Basin purchased and installed an air bag jumping pit and charges \$25 for the daily pass or \$5 for one jump (it only had one accident response by the patrol this season). Joe is also encouraging more PSIA credentials next year.

Bill Currier (Ohio): All the patrols closed the 2nd week of March as normal but BM/BW reopened Easter Weekend due to late snows. Congratulations to Chris Raudabaugh, a new certified patroller. Peak Resorts now own all the patrols in Ohio Region except PNS, Snowtrails and ClearFork. Brandywine built and opened a new lodge/ski shop/patrol room/bar this year. The Sr OEC test had a 100% pass rate this year. The Region PD retreat was held this year and was well attended.

John Thomas (Western): A new OEC IT webpage was created to help instructors this year.

Tape 2a inserted 10:21 am

We had a new Ski School Director this year (a husband wife team). We had 3 new level 1 instructors this year. We held Metro ski clinics this year and this improved the pass rates greatly. We will work on a non-metro version next year. We are looking for more Nordics (and Alpines) to help at next year's Birkie event (the largest ski race in the US).

Dick Jacques (Northern Michigan): My first year and we had many new leaders. The biggest problem we have is recruiting. We had to create a position to promote recruiting patrollers. Several new Bow Banners were designed and purchased which help create interest of younger people. Dick is concerned about the number of complaints from patrollers and ski areas due to the requirement to have OEC tests on open ski slopes as it takes valuable personnel and ski slopes for the testing. I visited most all our ski areas this season, many of which I had not visited in several years. We do have one area with an air bag so people can practice inverts. Boyne highlands will offer "Snowball" event for the last week of January next year for \$25.

(Derek Werner) **Michael Schons (Eastern Michigan):** We have 6 Alpine resorts and two Nordic resorts. We conducted SES and TES's at all the Alpine resorts this season. One new patroller received Level 2 PSIA credential this season. 5 patrollers need ASE calibrations next season.

Les Robinson (North Central): One area opened the first week of November. There was a mix of good early snow this season and several are still fully open today. Skier visits were up and accidents were at a normal rate. We exchanged Senior Ski and Toboggan evaluators with South Central this year, a test that was successful. We are discussing section boundaries of the NC Region and may have a request for change at the fall meeting.

Dave Johnson (Western Michigan): I visited all Senior tests this year. We did have several issues requiring help from our Region and Division Legal. I recommend early calls when the situations develop.

CD Staff EOY Reports:

Linda: I attended all three STW's this season. I attended a new women's clinic in Virginia with 4 other Central women. I will be wrapping up my position and will help transfer to the new ADD.

Tom Anderson: I attended all three STW's this season. I attended the Division Certified event and helped honor Dan Somalski with his last run and presented a plaque to the Nub's Knob Patrol.

2011-2012 End of Year Reports (All reports are available electronically from Frank Cleary and will be posted to the website after the meeting)

Frank Cleary – Administrative Assistant

Frank presented the EOY reports (85% turned in this year). Thanks for getting your reports in early. There has been several requests for electronic (rather than paper) documents for the meeting. This will be discussed under new business or as requested by JT, the new DD.

Tape 2b inserted 11:20 am

All recorded End of Year reports will be posted on our website. The minutes, proposals and updated PnP will be posted for review as well.

Reports received electronically noted with a +:

+	Jim Woodrum/Brian Cobble	Division Director
+	Derek Werner	Eastern Michigan
+	Les Robinson	North Central
+	Dick Jacques	Northern Michigan
+	Bill Currier	Ohio
+	Joe Riley	South Central
+	Don Steen	Southern
+	Dave Johnson	Western Michigan
+	John Thomas	Western
+	Brian Cobble	Assistant Division Director, Programs
+	Linda Murphy Jacobs	Assistant Division Director, Proficiency
+	Tom Anderson	Assistant Division Director, OEC
+	MSAA LIAISON	Ken Meldahl
+	TREASURER	Joe Hamel
	Legal and Risk	Kevin McQuillan
+	REGISTRATION	Sherwin VanKlompberg
+	ELECTIONS	Ken Meldahl
+	ADMINISTRATIVE ASSISTANT	Frank Cleary
+	SKI SCHOOL DIRECTOR	Dan Moss
	ALUMNI	Beach Day
	Auxiliary Supervisor	Open
	AVALANCHE	Open (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
	TELECOMMUNICATION	Steve Beil
+	SKILLS DEVELOPMENT	Don Loerch

SENIOR
WOMEN'S SEMINAR
+ WEB MASTER

OPEN
Sandi Hammons
Chris Raudabaugh

Kevin (Legal and Risk): Kevin discussed several issues but this is not recorded as they were discussed for the RD's information but is not published due to "attorney – client" confidentiality. Kevin is not going to print an EOY report for the same reason. Kevin will continue to make public all documents that are not covered by the attorney – client confidentiality. Kevin discussed the lift evac refresher where a patroller was severely injured, where a backup rope (a 2nd rope) was not used to support the patroller that was being evacuated from a lift. It is necessary that all lift evacuations are being approved and managed by the area management. A harness and backup rope should be considered during training.

Lunch Break 12:05

Kevin continued discussion in closed quarters.

Tape turned back on 1:36 pm

Ken Meldahl:

Ken discussed his position as MSAA Liaison. This position is really a coordinator of event attendance. He will need a MSAA attendance count so he can rent a house to stay for the event.

Elections last season:

Central Division Director JT John Thomas (Not Contested)
Eastern Michigan Michael Schons (Not Contested)
South Central Joe Riley (Not Contested)

72% (EM), 28% (SC) and 58% (DD) of the election returns were received on time.

Elections next year:

Next season's Region Director Elections will include

For the 2013-2014 season, Region Director Elections will be held in Ohio, Western Michigan and Western Regions. Each Region must decide by Jan 15 if they wish "one member – one vote". Any Region that does not have a board to make this decision should assemble their Section Chiefs to make the decision.

Dick J asked why there was not a write in on the ballots this year. Brian said he asked Ken to remove the write in spot. This was done as now the DEC checks the qualification of the candidates prior to printing the election ballots. There is a request to change the PnP under new business to document this change.

Ken asked that all RD's should keep their Region Staff emails and contact list up to date. Five invalid addresses came back from this year's election mailings.

Brian appointed Jeannine Mogan to fulfill the remaining term as Western Region Director replacing John Thomas as he had one year remaining in his term.

Joe Hamel: Joe flowcharted the registration and treasurer process. The flowchart will be used to complete this year's registration.

The books have been successfully audited of regions that changed directors last year.

F12 Action Item List was reviewed line by line, Brian asked Frank to update the list and send it out. The action items were reviewed line by line, only completed items were removed.

Break 3:12 pm

Linda discussed the Senior QA analysis and suggested that the new ADD's review the forms. This is included in the "End of Year Reports" and will be posted to the website.

Job Description documentation

MOTION #3:

Motion to accept the proposal S13 003 Job Descriptions Frank C

MOVED: **Don S**

SECOND: **Joe R**

Discussion: Frank discussed the proposal. Kevin suggested that some of these descriptions don't align with the National PnP.

Motion to table the discussion due to the inconsistencies.

MOVED: **Dick J.**

SECOND: **Mike S**

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

Linda, Dick, and Frank will rework the job descriptions and bring the changes to the next board meeting. Kevin will review the work.

Patroller Civility, Adoption of "No Tolerance Rule"

Brian suggested that we must be civil to each other. One method the board could enforce civility would be to remove training credentials or other leadership roles. Kevin suggested that removing credentials can only be done by the issuing body, so we could only remove credentials issued by the division.

Tape 3b inserted 4:06 PM

Kevin suggested the simplest method is not to use this person for leadership assignments. When you sanction or suspend a person and that person activates the "NSP Code of Conduct", then the sanctioned person gets to maintain the 'status quo' until all in the appeals have been exhausted. Those appeals could take years. The 'No Tolerance' discussion is complicated by the current NSP appeals process.

Dan Somalski Memorial - Don

\$10,575 is the current level of the fund. We would like to get to \$13,000.

MOTION #4: Motion to donate \$2425 from account 646 to the Don Somalski fund

MOVED: **Don S**

SECOND: **Bill C**

Discussion: Don suggested there are several people that could use help next year and we need to build the trust to afford to withdraw the needed funds.

Called to question by Brian.

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

Joe will take the action to transfer the funds.

Fall 2014 Division Meeting Update – North Central – Les – Wausau, WI

The website is setup, the event is at Wausau WI Sept 6-8, hotels are being finalized with the Jefferson Street Inn (715 845 6500) as primary and the Marriott Courtyard as a secondary. Motorcycle, biking, rafting, there will be many activities. Many classes will be offered.

Tape 4a inserted 4:53 pm

Meeting adjourned 5:03 PM Saturday by Brian

Sunday, April 7, 2013 Meeting Reconvened at 8:30 AM

8:26 AM Sunday: Open Session brought to order by Brian Cobble

Everyone present, same as yesterday

(Tape 4a continued)

Sexual Harassment

Brian reinforced the importance to deal with sexual harassment swiftly. At an area, management is responsible and can handle the situation quickly. If this is a problem internal to a patrol, we still inform the area management, but definitely get patrol Region and Division legal advisors involved as soon as you hear of the problem. Kevin should be called right away; he will typically attempt to separate the patrollers. Do not wait, let Kevin investigate right away, he can keep the information confidential.

PD/PR Termination

The first thing to do is to call the leadership chain and they should document the issues. The management of the area will be typically involved. The RD will work with the DD to define the options. Retirement is an option; removal by the area management is another option. This is a difficult situation and must be handled swiftly. Often the problem has been festering for some time. Communication with Kevin will be handled with 'attorney-client privilege', make sure and mark emails with attorney-client privilege in the header. There are resources to help when this problem comes up.

NEW BUSINESS

JT assumed leadership of the meeting

Organization Update:

JT announced his new ADD's: Tom Anderson, Chris Raudabaugh, Don Loerch

Several organization models are being reviewed: a new org chart will be posted as soon as it is ready.

Many supervisor positions are open, JT will send out an email to all the RD's

Perhaps the RD training meeting should be moved from the Fall meeting to the Spring meeting. This way the training takes place prior to the new RD's taking over at July 1.

Training for the new supervisors will be a significant investment in time. All supervisors are challenged to find and train assistants.

Tape 4b inserted 9:02 am

The discussion about supervisor travel was discussed and JT commented that supervisors can have more than one assistant, but there will be one supervisor with overall responsibility and their assistants can have responsibilities defined as one side of the lake or the other.

Joe H asked JT if there was a person identified to take registration and to backup Joe and the new registration advisor with bank codes and keycodes. JT will get this setup in the next month or so, prior to fall registration.

2013-2014 BUDGET REVIEW AND APPROVAL

Joe presented the 2013-14 Central Division Budget. This budget was reviewed as pre-approved at Friday night's Executive Committee Meeting.

JT discussed the budget preparation that was accomplished at the executive meeting last Friday night. The preparation work was done to keep today's meeting moving, but that all the lines are still open for discussion.

MOTION #5: Accept the 13-14 Budget as prepared by Joe and the Executive committee.

MOVED: **Bill C**

SECOND: **Don S**

Discussion took place regarding the 2013-2014 budgets. The entire budget was reviewed. The new NSP dues will be \$9 more this year. No adjustments were made at the meeting. RD's need to inform Joe if they change the Region dues.

Vote to approve as prepared:

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

Joe H. will post the new budget to Division Website

Senior OEC ASE Program (Accredited Senior Examiner) Calibrations of Senior OEC Trainers. NSP is requiring training and this is expected to take 8 hours. Jim suggested there is some NSP board members that are moving to stop the requirement at a national level. He will send out updates by email.

MOTION #6: implement a Senior OEC ASE program in the Central Division

MOVED: **Don S**

SECOND: **Bill C**

Discussion 4 people are currently trained and those four can put together a program to train others in the Division.

BOARD ACTION: Motion approved (8 for, 0 against approval)

JT will implement this program over the next three years. This program will fall under the Division OEC Supervisor position. Record keeping will also be required as a manual and documentation will be important. Deb Endly, Janet Glaesar, Karen Hadden, Kathy Glynn are all currently trained.

CONSIDERATION OF PROPOSALS

Three submitted proposals were reviewed at the Executive committee Meeting, with no more written proposals submitted at the meeting. S13 P003 has been tabled earlier in the meeting.

Proposal S13 P001 – Elections Ken M

Motion #7 to approve the Proposal

MOVED: Don S

SECOND: Les R

Discussion; Ken reviewed the history since he has been the elections coordinator. There has been a requirement to meet the qualifications of the position. There was a question as to how a write in candidate would be qualified by the election coordinator. Also sometimes there are multiple ballots being sent to one person because they hold more than one leadership position. Some patrollers are PD's at more than one area. It does not appear to be right for one person to have more than one vote and in those times people need to give their vote to a designate.

Tape 5a inserted 9:50 am

The other issue is sending out a ballot when there is only one person running. Why send them out? People need to declare candidacy in time allotted by the PnP guidelines. NSP does not allow write-ins either.

Dick commented that there are ways to reduce voting costs and still allow PR's this communication. There must be free voting methods that are electronic, but this may be outside of the realm of this proposal.

Many RD's want some communication when there is only one candidate. Kevin suggested that he needed to review the proposal to assure it related properly to NSP PnP and Bylaws.

Break 10:12 am

BOARD ACTION: Tabled until Kevin can review

Tape 6a inserted 9:47 am

Floor Motion #8 to remove address from the Division website posting

Discussion: This motion is being made to improve security and personal safety. Ken asked what procedure should be used to get mailing addresses. Chris commented that the ADMIN page is password protected and could still be accessed by staff.

Friendly amendment was made to make addresses only posted on the password protected portion of our website.

MOVED: Jeannine

SECOND: Mike

Call to question,

BOARD ACTION: Amended Motion approved (8 for, 0 against approval)

Frank will add to PnP Chapter 8 and Chris will make the website change

Proposal S13 P002 Risk Wavier Ken M

Motion #9 to accept the proposal S13 P002 Risk Wavier changes

MOVED: Dick J

SECOND: Mike

Discussion: There is a course completion form that already has addresses listed.

Friendly amendment: Remove address from the form, you still need to print name, sign name, registration number and date. (Kevin reminded us that only on the 'over 18' portion of the form, minors should still have their full address listed)

Tape 6b inserted 10:34 am

JT called to question:

BOARD ACTION: Amended Motion approved (8 for, 0 against approval)

This resides in the PnP and Senior Manual, Frank will update the PnP and ADD will update the Senior Manual and post to the Division Website.

Floor Motion #10 Change accounts of several new lines needed in the chart of accounts in the PnP

Don read the list of accounts

127 Dan Somalski memorial fund

163.1 PSIA course

310.2 Expense for national board meeting

310.3 Special meetings

318 Expenses for past division director

351.1 Online registration cost

646 Dan Somalski memorial scholarships

750.1 OEC travel OEC quality assurance

764.1 Skills development travel for quality assurance

766.1 Senior program travel for quality assurance

769 Division safety team advisor

Joe H discussed the changes.

Motion to accept the proposal

MOVED: Don S

SECOND: Bill C

JT call to question;

BOARD ACTION: Motion approved (8 for, 0 against approval)

Frank will make the PnP changes

Region Demographics

JT discussed Boundaries of the Division

There may be a need for new boundaries to better present programs and lower costs in the division.

Several Benchmarks are needed, such as program costs per member. Dick, Mike and Dave (Lower Michigan RD's) are on a committee and will report to the board at the Fall Meeting.

Certified Manual Approval

The certified manual did not get updated as requested by the CD Board. This will be done this summer. They are going to update the selection policy of their supervisor. They are also working on the Rubric. This rubric was developed by a committee team that looks at designation of certified slopes in our division. JT suggested all RD's discuss issues with their certified patrollers so they are current and ready to discuss the changes at the next Fall board meeting. Bill asked that an alternative to the Rubric be presented as well.

MSAA NSP Survey

The survey will difficult to write. We need to know what do the resort owners think we do well and what do we need to improve? Tom Anderson, Dick Jacques, Bill Currier, Jeanine Mogan and Jim Woodrum will make up a committee to draft some questions for the board to review.

Continuation of Motion #7

Proposal S13 P001 – Elections Ken M

Kevin reviewed the proposal and made some changes to the wording. Kevin passed out changes to the document.

Kevin made a friendly amendment to the proposal;

Kevin discussed the Bylaw change. Today would be a first reading if it is approved. The fall meeting could be the second approval.

Don accepted the friendly amendment.

JT asked if there is any more discussion.

BOARD ACTION: Motion Passed (7 for 1 against) Dick J voted against

Frank will hold all PnP changes until the 2nd reading in the fall. The PnP changes are tied closely to the Bylaws changes and both must be made at the same time. Kevin and Ken will review wording of the PnP changes one more time prior to the Fall Meeting and the 2nd reading or the Bylaw's change.

New Staffing – new staff training

Central Division PnP must be reviewed in detail by all new staff members.

CALENDAR REVIEW

Meetings/Dates

Region Banquets:	Where	When	Staff Attending:
Southern	Altoonia, Iowa	May 4, 2013	Brian
Northern Michigan	Schuss, Bellaire, MI	May 4, 2013	JT, Don L
Western	Bruce, WI	Sept 27-29, 2013	JT
South Central	7 Seas, Heartland	May 4, 2013	Linda
Western Michigan	Cannonsburg	May 4, 2013	Jim W
Ohio	Mad River Mt, OH	April 27, 2013	Jim W, Chris R
North Central	Water Resort	April 20, 2013	Jim W
Eastern Michigan	Pine Nob	May 11, 2013	Don L, Chris R

National Annual NSP Meeting – June 6- 8, 2013 Lakewood

MSAA Meeting – Aug 4-7, 2013 Alpine Valley West, East Troy, WI

Fall Division Meeting – September 6-8, 2013, North Central Region Hosts at Wausau, WI

Spring Division Business Meeting –March – Apr 4-6, 2014, Chicago, IL. DoubleTree

Fall Division Meeting – September, 2014, Eastern Michigan Region Hosts

Spring Division Business Meeting –March - Apr, 2015, Chicago, IL. DoubleTree

Fall Division Meeting – September , 2015, Western, MI

Dick J correct email is rjacques@smsp.us

Tape 6a inserted 11:36 am

Wireless Printer: Frank

Floor Motion #11: Make all meeting proceedings electronic and eliminate all paper proceedings.

MOVED: Jeannine

SECOND: Dick J

Discussion: Frank will need to make the system work before the Fall meeting. Everyone will need to bring a compatible PC or notebook to the meeting.

BOARD ACTION: Motion Passed (8 for 0 against)

Frank to work with JT to prepare electronic process for the next meeting

Linda and Brian Closing remarks: Linda and Brian were on the board for 13/10 years and are stepping down. They will see you on the snow and will continue teaching

MOTION #12: TO ADJOURN

MOVED: Dick J

SECOND: Don S

BOARD ACTION: Motion Passed (8 for 0 against)

Meeting Adjourned at 11:47 AM, Sunday noon

Respectfully submitted,

Frank Cleary

Administrative Assistant

NOTE: These minutes represent the notes recorded during the meeting and have been approved by the Central Division Board of Directors at a teleconference meeting held June 4, 2013.