

**CENTRAL DIVISION FALL MEETING AGENDA**  
**September 5,6,7, 2014, Detroit, Michigan**

**Friday, September 5**

12:00 PM – 4:00 PM           **Executive Committee Meeting**

Attendees to be DD, ADD's, staff (legal, finance, admin), RDs for South Central, Northern Michigan, Eastern Michigan.

5:00 PM – 6:00 PM           **New officer orientation**

Attendees to be DD, ADD's, staff (legal, finance, admin), New RDs (Guy Day, Jim Ruzicka, Chip Knappen, Ron Plumer), new program supervisors (Gunther Dieterle, Britt Gustafson, Sue Hayes)

**Saturday, September 6**

8:30 – 11:30 AM           **General Meeting**

Division Update - John Thomas  
New Board Candidates Introduction  
National Board - Jim Woodrum  
Dan Somalski Fund - Don Loerch  
Women's Program - Sandi Hammons

12:00 – 5:00 PM           **CD Board of Directors Meeting**

**Board of Directors Meeting**

1. Call to Order by Division Director - John Thomas
  
2. Roll Call by Administrative Assistant - Cheryl Raudabaugh
  - o John Thomas                   Division Director
  - o Mike Schons                   Eastern Michigan
  - o Les Robinson                 North Central
  - o Dick Jacques                 Northern Michigan
  - o Guy Day                         Ohio
  - o Ron Plumer                    South Central
  - o Don Steen                     Southern
  - o Chip Knappen                 Western Michigan
  - o Jim Ruzicka                   Western
  - o Tom Anderson                 Assistant Division Director
  - o Chris Raudabaugh             Assistant Division Director
  - o Don Loerch                    Assistant Division Director
  - o Kevin McQuillan             Division Legal Supervisor
  - o Joe Hamel                     Division Treasurer
  
3. Meeting Appointments
  - Parliamentarian – Kevin McQuillan
  - Sergeant-at-Arms – Don Loerch

**CENTRAL DIVISION FALL MEETING AGENDA**  
**September 5,6,7, 2014, Detroit, Michigan**

4. Introduction of Guests Present  
Brian Cobble                      Past DD  
Jim Woodrum,                      Past DD, Nat'l Board  
Chuck Martschinke              Past DD
  
5. Approvals of:  
Fall 2014 Meeting Agenda  
Treasurer's Financial Report – Joe Hamel  
Note-Spring meeting minutes were approved via email vote April 2014
  
6. Consideration of Proposals  
F14 P001 2017 Fall Mtg Date Proposal (Jacques)  
F14 P002 Region Support Revisions (Jacques)  
F14 P003 Certified Evaluation Rotation (Perlman)  
F14 P004 Certified Manual Avalanche changes (Perlman)  
F14 P005 Certified Manual Rope Care changes (Perlman)  
F14 P006 Central Division Chart of Accounts revisions (Hamel/Raudabaugh)  
F14 P007 Proposal for Snow Sports Funds (Park)  
F14 P008 Funding of Division Mandated Programs (Jacques)  
F14 P009 PnP Revision for timing of Fall/Spring Meetings (Jacques)
  
7. Division Staff Updates -  
Division Update – John Thomas  
Region Director Updates  
Assistant DD's – Tom, Don Chris  
Legal                                      Kevin McQuillan

PROGRAM UPDATES - Supervisors registered to be present are **highlighted**  
Skills Development Team **Britt Gustafson** (Skills Team Supr)

	<b>Daren Lukes</b> (Senior)
	<b>Harold Park</b> (Snowsports School)
	<b>Dave Bramel</b> (Toboggan)
OEC Update	<b>Karen Hadden</b>
Registration	<b>Dean Brandt</b>
Certified	<b>Patrick Perlman</b>
MSAA/Elections	<b>Ken Meldahl</b>
Intro to Patrolling	Vicki Zierden
RPN	<b>Tim Zimmerman</b>
Webmaster	<b>Kent Anderson</b>
Safety Team	<b>Mike Husar</b>
Avalanche	<b>Derek Werner</b>
PSIA Liaison	Dan Moss
Women's Seminar	<b>Sandi Hammons</b>

**CENTRAL DIVISION FALL MEETING AGENDA**  
**September 5,6,7, 2014, Detroit, Michigan**

Instructor Development	<b>Virginia Rodeman</b>
MTR	<b>John Wachter</b>
Public Relations	<b>Ty Damon</b>
Alumni	<b>Gunther Dieterle</b>
Nordic	Peter Wollan
Awards	<b>Gregg Reese</b>
Medical	<b>Steve Werner</b>
Telecommunications	Paul Botnen
Any Other Supervisors Attending can address the Board	
<i>Each Supervisor gets 10 Minutes</i>	

8. Old Business  
Follow up Action Items
  
9. New Business  
Budget Changes - if applicable  
Email Blast tool (RDs help)  
On Line Releases  
National Board Elections  
Education for Treasurers  
Education for Patrol Directors (PD101)
  
10. Next Meetings/Dates/Locations  
Mid-winter National Meeting - January 2015, Denver Area,  
Spring Division Business Meeting – April, 2015, Chicago, IL.  
National Annual Meeting – April 2015, @Powderfall  
MSAA Meeting – Aug , 2015, Alpine Valley WI  
Fall Division Meeting – September, 2015, Western Michigan  
Fall Division Meeting - September, 2016, South Central (location swap)  
Powderfall - April 9-12, 2015, The Canyons

6:00 – 10:00 PM     **Awards Banquet**

**Sunday, September 8**

7:30 AM – 9:00 AM **Patrol Director/Representative Breakfast**  
John Thomas – Central Division Director

7:30 AM – 12:00 PM **Continuation of the BOD meeting**  
Check Out & Adjourn