

## CENTRAL DIVISION SPRING MEETING AGENDA

April 4-6, 2014, Chicago, Illinois

### Friday, April 4

#### Executive Committee Meeting

6pm - Invitees: Division Director, Assistant Division Directors, defined three Region Directors, Treasurer, Legal, and Administrative Assistant.

### Saturday, April 5

#### Board of Directors Meeting – 8:30 am – 5:00 pm

1. Roll Call
  - a. John Thomas                      Division Director
  - b. Mike Schons                      Eastern Michigan
  - c. Les Robinson                      North Central
  - d. Dick Jacques                      Northern Michigan
  - e. Bill Currier /  
    Guy Day                      Ohio
  - f. Joe Riley                      South Central
  - g. Don Steen                      Southern
  - h. (David Johnson) /  
    Chip Knappen                      Western Michigan
  - i. Jeannine Mogan /  
    Jim Ruzicka                      Western
  - j. Tom Anderson                      Assistant Division Director
  - k. Chris Raudabaugh                      Assistant Division Director
  - l. Don Loerch                      Assistant Division Director
  - m. Kevin McQuillan                      Division Legal Supervisor
  - n. Joe Hamel                      Division Treasurer
2. Meeting Appointments  
    Parliamentarian – Kevin McQuillan  
    Sergeant-at-Arms – Chris Raudabaugh
3. Introduction of Guests  
    Past DD's: Jim Woodrum, Chuck Martschinke, Brian Cobble
4. Approval of the Consensus Agenda (including)  
  
    Spring 2014 Meeting Agenda  
    Minutes from Fall Conference Call Oct 1  
    Treasurer's Financial Report – Joe Hamel
5. Consideration of Proposals  
    F13 P001 Certified Approved Terrain deferred from fall mtg  
    S14 P001 Elections - Meldahl  
    S14 P002 Sr OEC - Currier  
    S14 P003 Division Investment Policy – Hamel  
    S14 P004 Food Allowance – Hamel  
    S14 P005 Vehicle Rental – Hamel - Deferred to Fall Mtg  
    S14 P006 Posting of Consolidated Financials - Hamel  
    S14 P007 Electronic Liability Release  
    S14 P008 Certified Rotation Proposal

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S14 P009 Ski School Funds Retention - Deferred for further review  
S14 P010 Ski School Name Change Proposal

6. Division Updates (10 Minutes each)  
National Board – Jim Woodrum  
Division Update – John Thomas  
RD Updates – see list above  
DD Direct Reports:  
a. Administrative Assistant – Cheryl Raudabaugh  
b. Awards – Gregg Reese  
c. Legal/Risk Management - Kevin McQuillan  
d. MSAA/Elections - Ken Meldahl  
e. Treasurer – Joe Hamel  
f. Registration – Dean Brandt  
g. Rusty Parka News – Tim Zimmerman  
Assistant DD's – Chris Raudabaugh, Don Loerch, Tom Anderson \*

\*Programs, including Supervisor's Name (by ADD reporting):

<u>Asst Division Director</u>	<u>Chris Raudabaugh</u>
Avalanche	Derek Werner
Certified	Patrick Perlman
Nordic	Peter Wollan
PSIA Liaison	Dan Moss
Safety Team	Mike Husar
Ski School	Harold Park
Webmaster	Kent Anderson

<u>Asst Division Director</u>	<u>Don Loerch</u>
Alumni	Gunther Dieterle
Instructor Development	Virginia Rodeman
Senior	Daren Lukes
Skills Development	Susan Hayes
Toboggan	Dave Bramel
Women's Seminar	Sandi Hammons

<u>Asst Division Director</u>	<u>Tom Anderson (not present)</u>
Intro to Patrolling	Vicki Zierden
Medical Advisor	Steve Werner
MTR	John Wachter
	Karen Hadden, Deb Allison, Rose DeJarnette
OEC	
Public Relations	Ty Damon

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- 7. Old Business
  - Follow up Action Items
  - Region Demographics - JT
  - Other Old Business
  
- 8. New Business
  - Budget Recommendations - Joe
  - Annual Process of confirming Patrols, Section Chiefs, RDs with National – JT (Brandt)
  - Mass Email Process – JT
  - Review of ASE Program - JT and Chuck
  - Program Performance Feedback - JT
  - Patrols on Region Boarders, How Can We Help? – JT
  - OEC Breakout Session Request – JT (Hadden)
  
- 9. Next Meetings/Dates/Locations

<u>Region Banquets:</u>	<u>Where</u>	<u>When</u>	<u>Staff Attending:</u>
Southern		May , 2014	-
Northern Michigan		May , 2014	-
Western PR Retreat		April , 2014	-
South Central	Devils Head Resort, Merrimac, WI	May 3, 2014 -	
Western Michigan	Crystal Mtn. Resort	May 3 , 2014 5:30pm -	
Ohio	Snow Trails, Mansfield, OH	April 26, 2014	-
North Central	"Waters of Minoqua", Minoqua, WI	April 26, 2014 -	
Eastern Michigan	Ore Creek Grill, Mt. Brighton	May 10 , 2014	Chris R, Don L, Cheryl R, Jay Zedak

Fall Division Meeting – September 5-7, 2014, Detroit, Eastern MI Region  
Spring Division Business Meeting – April 3,4,5, 2015, Chicago, IL  
Fall Division Meeting – September, 2015, Western MI  
Fall Division Meeting - September, 2016, South Central

**Sunday, April 6**

8:30 AM – 12:00 PM Continuation of the BOD meeting  
Check Out & Adjourn